

TRI-STAR POWER LIMITED

F/498 S.I.T.E. Karachi PAKISTAN

Tel:2571598-2570418, Fax:2563872

Email:power@tristar.com.pk Website:

Post-ID: 122003

October 31,2018,15:18:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

In view of the extenuating uncertain law and order situation prevailing in the city the meeting of the Board of Directors to be held on 31.10.2018 has been postponed to 5.11.2018 at 2:00 pm.

Yours Sincerely,