

# TRI-STAR POWER LIMITED

6th Floor, Image Tower, A/33, Central Commercial Area Block-7/8, Karachi Co-operative Housing Societies Union Karachi  
Tel:021-32571598-32572356, Fax:021-32563872  
Email:power@tristar.com.pk Website:

---

Post-ID: 182772

February 28, 2022, 15:19:09

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-02-28 at 15:00, at Karachi to consider the Quarterly Accounts for the period ended December 31, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,