

TRI-STAR POWER LIMITED

6th Floor, Image Tower, A/33, Central Commercial Area Block-7/8, Karachi Co-operative Housing Societies Union Karachi
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Post-ID: 216877

October 5, 2023, 15:20:58

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 2023-10-05 at 15:00, at Karachi to consider the Annual Accounts for the period ended 2023-06-30 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,