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Tri-Star Power Ltd.

F/498, S.I.T.E., P.O. BOX 3683,
KARACHI-75700, PAKISTAN

December 08, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

Dear Sir,

Subject: Notice of an Extra Ordinary General Meeting

Enclosed please find herewith copy of the Notice for an Extra Ordinary General Meeting to be held on 29-12-2014 for your record and necessary action please.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.

Chief Executive.

