



First Tri-Star Modaraba

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Managed by :

A.R.T. Modaraba Management (Pvt) Ltd.

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

October 09, 2008

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

Dear Sir,

Subject: **Financial Results for the year ended 30-06-2008**

We have to inform you that the Board of Directors in their meeting held on October 09, 2008 at 2:00 p.m. has approved the Annual Accounts of the Modaraba.

Dividend: NIL

The Annual Review Meeting of the Modaraba will be held at 12:30 p.m. on 31-10-2008 at registered office at F/498, S.I.T.E., Karachi.

The Certificate Transfer Books of the Modaraba will be closed from 20.10.2008 to 31.10.2008 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

The Financial Results of the Modaraba are enclosed herewith.

Thanking you.

Yours truly,
FIRST TRI-STAR MODARABA
For A.R.T. Modaraba Management (Pvt) Ltd.

Authorised Signature