PHONE : 2571598, 2569695
FAX : (9221) 2563872
E-mail : polyester@tristar.com.pk

Tri-Star Polyester Ltd.

F/498, S.I.T.E., KARACHI- 75700, PAKISTAN

May 31, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi.

Dear Sir,

Subject: **Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held on 08.06.2017 at 11:30 am at Karachi to consider amendment in the Memorandum & Articles of Association and for declaration of any entitlement.

The Company has declared the Closed Period from 01.06.2017 to 08.06.2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR POLYESTER LTD.

Company Secretary