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Tri-Star Polyester Ltd.

F/538, S.I.T.E., KARACHI-75700, PAKISTAN

November 03, 2017

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

Dear Sir,

This is to inform you that Mr. Rashid Ahmad, Non-Executive Chairman/Director of the Company has resigned from the Board of Directors with immediate effect. Consequently, Mr. Jawed Dost Muhammad, Independant Director has been appointed as Non Executive Chairman of the Board of Directors. Further Mr. Jawed Ahmed Siddiqui has been co-opted as a Director in place of Mr. Rashid Ahmad.

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

Thanking you.

Yours truly,
TRI-STAR POLYESTER LTD.

Company Secretary