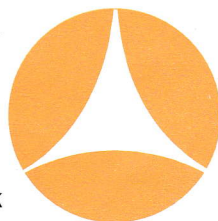


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Tri-Star Polyester Ltd.

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

February 16, 2021

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

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 16.02.2021 at 10:00 am at Karachi has passed the following resolution:

“RESOLVED that the name of the Company be changed from Tri-Star Polyester Ltd., to Image Pakistan Ltd., subject to approval of the competent authorities.”

The Company Registration Office, SECP, Karachi has confirmed the availability of the proposed name Image Pakistan Ltd., and has reserved it for us subject to presentation of documents for registration by us.

The Extra Ordinary General Meeting of the Company will be held on 11th March, 2021 for the above said purpose.

Thanking you.

Yours truly,
TRI-STAR POLYESTER LTD.


Company Secretary