



## Tri-Star Polyester Ltd

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra Ordinary General Meeting of TRI-STAR POLYESTER LTD., will be held on 11th March, 2021 at 9.00 am at F/538, S.I.T.E., Karachi to transact the following business:

1. Recitation from the HOLY QURAN.
  2. To confirm proceedings of the last meeting.
- SPECIAL BUSINESS:**  
To pass the following resolution as Special Resolution:
3. Resolved that the name of the Company be changed from Tri-Star Polyester Ltd., to Image Pakistan Ltd., (proposed) in compliance of section 12 of the Companies Act, 2017, subject to approval of the competent authorities  
Further resolved that Mr. Asad Ahmad, Chief Executive of the Company be and is hereby authorized to change the Company's name in the Memorandum & Articles of Association of the Company where ever it may require.
  4. To transact any other business with the permission of the Chair.

Dated: 17th February, 2021

By and on behalf of the Board

Place: Karachi.

Company Secretary

#### Notes:

1. Participation in the EOGM proceeding via the video Conference facility:  
Due to current COVID-19 situation, the EOGM proceeding can also be attended via video conference facility. Shareholders interested to participate in the meeting are requested to email their Name, Folio Number, Cell Number, CNIC Number, and Number of shares held in their name with subject "Registration for Tri-Star Polyester Limited EOGM" along with valid copy of both sides of Computerized National Identity Card (CNIC) at polyester@tristar.com.pk Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 48 hours before the time of EOGM. Shareholders can also provide their comments and questions for the agenda items of the EOGM at the email.
2. The Share Transfer Books of the Company will remain closed from 8th March, 2021 to 11th March, 2021 (both days inclusive).
3. A member entitled to attend an Extra Ordinary General Meeting is entitled to appoint a proxy and vote in his place at the meeting. Proxies in order to be effective must be received at the registered office of the Company at F/538, S.I.T.E., Karachi, duly stamped, signed and witnessed not later than 48 hours before the meeting.
4. CDC Shareholders or their Proxies are required to bring with them their Original Computerized National Identity Card (CNIC) or Passport alongwith the Participant's I.D. number and their account number at the time of attending an Extra Ordinary General Meeting in order to authenticate their identity.
5. Proxies form must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC number must be mentioned on the form, alongwith attested copies of the CNIC or passport of the beneficial owner and the party.
6. In case of corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.

#### STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This Statement sets out the material facts pertaining to the Special Business to be transacted at an Extra Ordinary General Meeting of the Company:

The Board of Directors of the Company has proposed to change the name of the Company from Tri-Star Polyester Ltd., to Image Pakistan Ltd.

##### i Reason for change in the name of Company:

This has been proposed as the Company is operating retail outlets under the name and style of Image all over Pakistan and also maintaining website www.image.net.pk for e-commerce purpose for selling its products.

##### ii Benefit likely to accrue to the Company and its members from the proposed change in the name of Company:

This will help the Company bring its name in line with the trade mark under which the Company is selling its products. This will also help the Company being recognized as manufacturer of products under the brand name Image and add value to the shareholders of the Company.

##### iii Statement by the Board of Directors:

The directors have no interest, directly or indirectly, in the above business except to the extent of their investment in the Company.