

Image Pakistan Limited

(Formerly Tri-Star Polyester Ltd.)

February 11, 2022

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 18, 2022 at 10:00 am at Karachi to consider to make an equity investment of upto Rs. 100 million in shares of Sinolink REIT Management Co., Ltd., and/or REIT scheme through investment in shares of Special Purpose Vehicle as defined under the Real Estate Investment Trust Regulation, 2015 subject to regulatory compliances and approval by the competent authorities.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,
IMAGE PAKISTAN LTD.


Company Secretary