

Tri-Star Power Ltd.

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A/33, CENTRAL COMMERCIAL AREA,
BLOCK 7/8, MAIN SHAHRAH-E-FAISAL, KCHSU,
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October 28, 2022

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

Dear Sir,

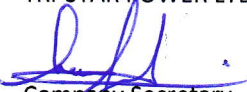
Pursuant to clause 5.6.9(b) of the PSX Regulations, the Resolutions adopted in the Annual General Meeting of the Company held on October 28, 2022 are as follows:

Resolved that the Audited Accounts of the Company for the year ended June 30, 2022, together with the Directors' and Auditors' Report thereon be and are hereby approved.

Resolved that M/s. Feroze Sharif Tariq & Co., Chartered Accountants, Karachi be and are hereby appointed as Statutory Auditors of the Company at a remuneration of Rs. 200,000/-.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.


Company Secretary