



First Tri-Star Modaraba

PHONE : (021) 34370475-7

FAX : (021) 34370470

E-mail : modaraba@tristar.com.pk

Managed by:

A.R.T. Modaraba Management (Pvt) Ltd.

A/33, CENTRAL COMMERCIAL AREA,
BLOCK 7/8, MAIN SHAHRAH-E-FAISAL, KCHSU,
KARACHI - 75350, PAKISTAN

May 31, 2024

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

Dear Sir,

Subject: Emergent Board Meeting

This is to inform you that an Emergent Board Meeting of the Board of Directors of the Company will be held on 3rd June, 2024 at 11:00 am, at Karachi to consider the certain corporate matters. Material information if any will be communicated to Pakistan Stock Exchange.

The Company has declared the "Closed Period" from 31.05.2024 to 03.06.2024 as required under Clause 5.6.1.(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,
FIRST TRI-STAR MODARABA
For A.R.T. Modaraba Management (Pvt) Ltd.


Manager