



First Tri-Star Modaraba

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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

June 03, 2024

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

Dear Sir,

Subject: Declaration of Interim Cash Dividend

We have to inform you that the Board of Directors of our company in their emergent meeting held on June 03, 2024 at 11.00 am at Karachi, recommended the following:

CASH DIVIDEND

An Interim Cash Dividend for the year ending June 30, 2024 at Rs. 2.00 per certificate i.e. 20%.

The Certificate Transfer Books of the company will remain closed from 11th June, 2024 to 13th June, 2024 (both days inclusive). Transfer received at the Share Registrar of the Company M/s. Hameed Majeed Associates (Pvt) Ltd., 4th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi at the close of business on 10th June, 2024 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you.

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


Manager