



Tri-Star Mutual Fund Ltd.

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

October 28, 2024

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, 2024 are as follows:

Resolved that the Audited Accounts of the Company for the year ended June 30, 2024, together with the Directors' and Auditors' Report thereon be and are hereby approved.

Resolved that the payment of cash dividend of 10% i.e. Rs. 1.00 per share for the year ended 30th June, 2024 as recommended by the Board of Directors of the company be and is 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. 225,000/-.

Thanking you.

Yours truly,
TRI-STAR MUTUAL FUND LTD.


Company Secretary