

First Tri-Star Modaraba

Notice of Annual Review Meeting

Twenty Sixth Annual Review Meeting of the Certificate Holders of First Tri-Star Modaraba will be held on Tuesday, October 28, 2025 at 9.30 am at F/538, S.I.T.E., Karachi.

The Certificate Transfer Books shall remain closed from October 23, 2025 to October 30, 2025 (both days inclusive). Transfers received in order at the office of the Share Registrar before the close of business on October 22, 2025 will be considered in time for the purpose of attendance of the Annual Review Meeting.

By Order of the Board

Chief Executive

Dated: October 6, 2025

Place: Karachi