



First Tri-Star Modaraba

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

PHONE : (021) 34370475-7

FAX : (021) 34370470

E-mail : modaraba@tristar.com.pk

October 28, 2025

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 Review Meeting of the Modaraba held on October 28, 2025 are as follows:

Resolved that the Audited Accounts of the Modaraba for the year ended June 30, 2025, together with the Directors' and Auditors' Report thereon be and are hereby adopted.

Thanking you.

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


Manager