

Tri-Star Mutual Fund Ltd.

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017 the members of the Fund are hereby notified that the following persons have filed with the Fund, notices of their intention to offer themselves for election of Directors of the Fund at the Extra Ordinary General Meeting of the Fund to be held on September 04, 2026 at 9.00 am.

1. Mr. Asad Ahmad
2. Mr. Habib Jamal
3. Ms. Marium Ahamd
4. Mr. Jawed Ahmed Siddiqui
5. Mr. Tanvir Hasan
6. Mr. Mohammad Haroon Saeed
7. Mr. Mohammad Zameer

Since the number of persons who have offered themselves for election as Directors does not exceed the number of Directors fixed by the Board of Directors of the Fund under Section 159(1) of the Companies Act, 2017 the above named persons shall be deemed to be elected as Directors of the Fund at the Extra Ordinary General Meeting to be held on September 04, 2026.

BY ORDER OF THE BOARD

Place: Karachi Fund Secretary
Date: August 28, 2026