



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

September 4, 2026

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 Resolution adopted in the Extra Ordinary General Meeting of the Fund held on September 04, 2026 are as follows:

Resolved that the following be and are hereby elected as Directors of the Fund for a period of 3 years:

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

Thanking you.

Yours truly,
TRI-STAR MUTUAL FUND LTD.


Company Secretary