



Tri-Star Power Ltd.

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October 6, 2026

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Karachi.

Dear Sir,

Subject: Financial Results for the year ended 30.06.2026

We have to inform you that the Board of Directors of our Company in their meeting held on 6th October, 2026 have decide to seek extension of one month for holding Annual General Meeting as audit for the year ended 30.06.2026 is under process.

You may inform the TREC holders accordingly.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.


Company Secretary