



Tri-Star Power Ltd.

PHONE : (021) 34370475-7
FAX : (021) 34370470
E-mail : power@tristar.com.pk

A/33, CENTRAL COMMERCIAL AREA,
BLOCK 7/8, MAIN SHAHRAH-E-FAISAL, KCHSU,
KARACHI - 75350, PAKISTAN

October 7, 2026

The Director,
SMD-PRDD,
Securities & Exchange Commission of Pakistan (SECP),
Karachi.

Dear Sir,

Sub: Application under sections 132 and section 223 of the Companies Act, 2017 for extension in the period for holding annual general meeting and laying of financial statements

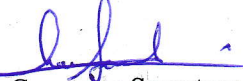
We do hereby apply for extension of 30 days in holding of Annual General Meeting (AGM) for the year 2026. The relevant information is as under:

Registration number	0031241
Name of the company	Tri-Star Power Limited
The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein;	Last AGM was held on 28.10.2025 in which the financial statements for the year ended on 30.6.2025 were laid
The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein;	AGM for the year 2026 is due to be held on or before 28.10.2026 in which the financial statements for the year ended on 30.6.2026 are to be laid before the members.
Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for;	Audit of the financial statements for the year ended on 30.6.2026 has not yet been completed. Audit is expected to be completed in the last week of October, 2026 and thereafter board has to approve the same and 21 days' notice of AGM is required. Hence, the extension of 30 days is required.

A challan evidencing the payment of Rs.15,000/-, Auditor's letter, a copy of letter sent to PSX and affidavit are enclosed.

Thanking you,

Yours truly,
TRI-STAR POWER LTD.


Company Secretary