Tri-Star
Power Ltd.

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

November 4, 2026

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

Dear Sir,

Subject: Emergent Board Meeting

This is to inform that an Emergent Board Meeting of the Board of Directors of the Company will be held on 5th November, 2026 at 4.00 pm, at Karachi to consider the Annual Financial Results for the period ended 30.06.2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 04.11.2026 to 05-11-2026 as required under PSX Regulations 5.6.4

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.

Company Secretary