



# First Tri-Star Modaraba

PHONE : 32572246, 32576474  
FAX : (9221) 32562132  
E-mail : modaraba@tristar.com.pk

Managed by:  
A.R.T. Modaraba Management (Pvt) Ltd.  
F/538, S.I.T.E., KARACHI-75700, PAKISTAN

October 28, 2022

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

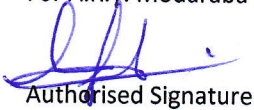
Dear Sir,

Pursuant to clause 5.6.9(b) of the PSX Regulations, the Resolutions adopted in the Annual Review Meeting of the Modaraba held on October 28, 2022 are as follows:

Resolved that the Audited Accounts of the Modaraba for the year ended June 30, 2022, together with the Directors' and Auditors' Report thereon be and are hereby adopted.

Thanking you.

Yours truly,  
FIRST TRI-STAR MODARABA  
For A.R.T. Modaraba Management (Pvt) Ltd.

  
Authorised Signature