



First Tri-Star Modaraba

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

Managed by:
A.R.T. Modaraba Management (Pvt) Ltd.

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

October 27, 2023

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 27, 2023 are as follows:

Resolved that the Audited Accounts of the Modaraba for the year ended June 30, 2023, together with the Directors' and Auditors' Report thereon be and are hereby adopted.

Resolved that the payment of cash dividend of 40% i.e. Rs. 4.00 per share for the year ended 30th June, 2023 as recommended by the Board of Directors of the Modaraba Management Company be and is hereby approved.

Thanking you.

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


Authorised Signature