



Notice of Annual Review Meeting

Eighteenth Annual Review Meeting of the Certificate Holders of First Tri-Star Modaraba will be held on Tuesday, October 31, 2017 at 3:30 p.m. at F/538, S.I.T.E., Karachi.

The Certificate Transfer Books shall remain closed from October 21, 2017 to October 31, 2017 (both days inclusive). Transfers received in order at the office of the Share Registrar before the close of business on October 20, 2017 will be considered in time for the purpose of attendance of the Annual Review Meeting.

By Order of the Board

Chief Executive

Dated: October 10, 2017

Place: Karachi