

PHONE : 32571598, 32572356
FAX : (9221) 32563872
E-mail : power@tristar.com.pk



Tri-Star Power Ltd.

F/498, S.I.T.E., P.O. BOX 3683,
KARACHI- 75700, PAKISTAN

December 07, 2016

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

Dear Sir,

Ref: Disclosure of Material Information

Sub: 110 MW Combined Cycle Dual Fuel IPP.

In accordance with Regulation No. 5.6.1 and 5.19.13 of Pakistan Stock Exchange Regulations, we are pleased to convey the following information:

That we have appointed M/s. Wartsila Energy, Finland as Engineering, Procurement, Construction (EPC) Contractor for the subject Power Plant and the necessary agreements / contracts have been entered into.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.


Company Secretary