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Tri-Star Power Ltd.

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

March 3, 2018

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

Dear Sir,

Sub: Change of Registered Office

We wish to inform you that our registered office has been changed from F/498, S.I.T.E., Karachi to 6th Floor, Image Tower, A/33, Central Commercial Area, Block 7/8, Karachi Co-operative Housing Societies Union, Karachi with effect from 1st March, 2018.

You may please inform the TRE certificate holders of Exchange accordingly.

Thanking you.

Yours truly,
TRI-STAR POWER LTD.


Company Secretary