

# Image Pakistan Limited

(Formerly Tri-Star Polyester Ltd.)

June 1, 2021

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 08-06-2021 at 10:30 am at Karachi to consider the incorporation of a wholly owned subsidiary under the name & style of Image Tech Ltd., to fully avail the recently announced incentives by the Government of Pakistan for technology companies subject to regulatory compliances and approval by the competent authorities.

Thanking you.

Yours truly,  
IMAGE PAKISTAN LTD.

  
Company Secretary