

Image Pakistan Limited

(Formerly Tri-Star Polyester Ltd.)

August 31, 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 September 7, 2021 at 10:30 am at Karachi to consider the incorporation of a wholly owned subsidiary under the name & style of Image (USA) Inc., in the United States of America and Image (Europe) Ltd., in the United Kingdom for scaling business on Amazon by operating on Fulfilment by Amazon (FBA) model which is the most effective way of E-commerce at Amazon, USA and Amazon UK & in Europe subject to regulatory compliances and approval by the competent authorities.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,
IMAGE PAKISTAN LTD.


Company Secretary