

**Tri-Pack Films Limited**

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/333/TPFL

Karachi
23 July 2009

The Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 A.M. on Friday, 21 August 2009 at Karachi to consider unaudited condensed interim financial information for the half year ended 30 June 2009.

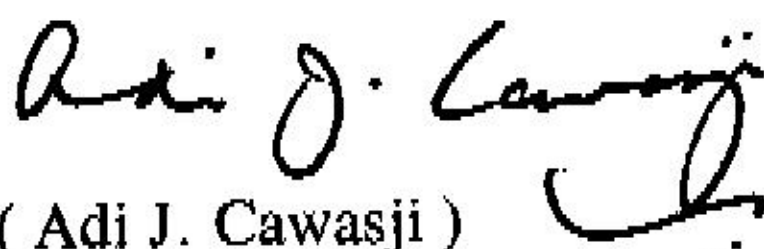
CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the half yearly results of the Company has been determined from 13 August 2009 to 21 August 2009. Accordingly, no director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Please inform the members of the Exchange accordingly.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary