



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/475/TPFL

Karachi
22 October 2009

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

Dear Sir,

BOARD MEETING

Further to our letter No.Sec/443/TPFL dated 1 October 2009, the Board Meeting shall now be held at 3.00 P.M. on Tuesday, 27 October 2009 instead of 11.30 A.M. to consider Unaudited Condensed Interim Financial Information for the nine months ended 30 September 2009. Since the meeting is likely to continue beyond the announcement hours, the financial results of the Company shall be communicated to the Exchange on Wednesday, 28 October 2009 between 9.30 A.M. and 9.45 A.M. We assure you that the decision of the board shall not be disclosed to the media prior to announcement to the Exchange.

Please inform the members of the Exchange accordingly.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED

(Adi J. Cawasji)
Company Secretary