

**Tri-Pack Films Limited**

A PAKISTAN - JAPAN JOINT VENTURE

**FAX # 111 573 329**

Sec/74/TPFL

Karachi

12 February 2010

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

Dear Sir,

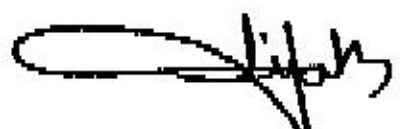
Further to our letter No.Sec/62/TPFL dated 11 February 2010, the date of Annual General Meeting of our Company should read as 24 March 2010 at 10.30 A.M. at Karachi instead of 24 April 2010.

The Share Transfer Books of the Company for the entitlement of dividend will be closed from 16 March 2010 to 24 March 2010 (both days inclusive).

Please convey the above information to the members of your Stock Exchange.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary