



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec TPFL-265
Karachi
31 May 2010

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

Dear Sir,

BOARD MEETING

This is to inform you that an Emergent Meeting of the Board of Directors of Tri-Pack Films Limited will be held at 11.00 A.M. on Friday, 4 June 2010 at Karachi to consider the long term business strategy and investment in a new Biaxially Oriented Poly Propylene Plant (BOPP).

Please inform the members of the Exchange accordingly.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED

(Amjad Ali)
Acting Company Secretary

cc: Lahore Stock Exchange
Islamabad Stock Exchange