



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX NO. 111 573 329

Sec/TPFL/266
01 June 2010

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

Dear Sir,

BOARD MEETING

Please refer to our letter No.Sec/TPFL/265 dated 31 May 2010 regarding the Notice of the Emergent Meeting held on 4 June 2010 at Karachi to consider the long term business strategy and investment in a new Biaxially Oriented Poly Propylene Plant (BOPP).

The timing of the Board Meeting has been changed from 11.00 A.M. to 10.00 A.M..
All other particulars remain the same.

Please inform the members of the Exchange accordingly.

Yours sincerely
For TRI-PACK FILMS LIMITED

(Amjad Ali)
Acting Company Secretary

Cc:- Lahore Stock Exchange
Islamabad Stock Exchange