



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/45/TPFL

Karachi
24 January 2011

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

Dear Sir,

BOARD MEETING

This is to inform you that meeting of the Board of Directors of Tri-Pack Films Limited will be held at 11.00 A.M. on Saturday, 12 February 2011 at Karachi to consider the Annual Audited Financial Statements for the year ended 31 December 2010.

Since the Board Meeting is being held on a Saturday, therefore, we shall convey the financial results to you on the next working day i.e. Monday, 14 February 2011 at 9.30 A.M. We assure you that the decision of the board shall not be disclosed to the media prior to announcement to the Exchange.

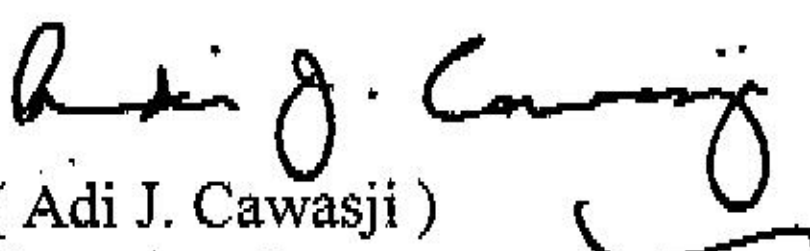
CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the financial results of the Company has been determined from 05 February 2011 to 12 February 2011. 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