

**Tri-Pack Films Limited****A PAKISTAN - JAPAN JOINT VENTURE****FAX # 111 573 329**

Sec/69/TPFL

Karachi

15 February 2011

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

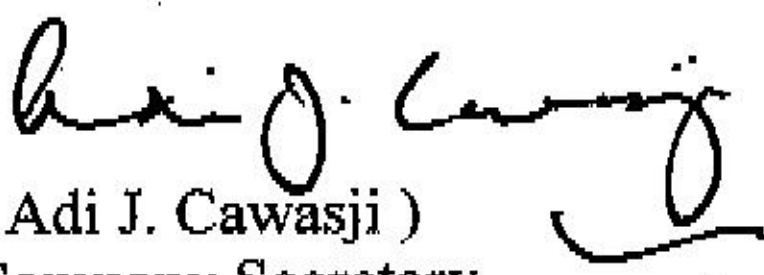
Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We append herewith a Notice of Annual General Meeting of Tri-Pack Films Limited for your information. This Notice is being published in the press on Monday, 21 February 2011.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary

Encl: As above.