

**Tri-Pack Films Limited**

A PAKISTAN - JAPAN JOINT VENTURE

**FAX # 111 573 329**

Sec/29/TPFL

Karachi
20 January 2012

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 11.30 A.M. on Wednesday, 15 February 2012 at Karachi to consider the Annual Audited Financial Statements for the year ended 31 December 2011.

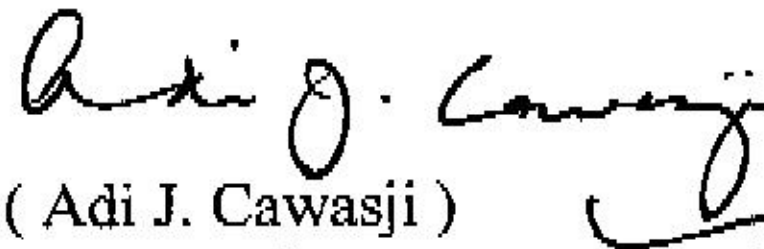
CLOSED PERIOD

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 08 February 2012 to 15 February 2012. 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