

**Tri-Pack Films Limited**

A PAKISTAN - JAPAN JOINT VENTURE

FAX # 111 573 329



Sec/267/TPFL

Karachi

27 July 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 the meeting of the Board of Directors of the Company will be held at 10.30 A.M. on Wednesday, 15 August 2012 at Karachi to consider unaudited condensed interim financial information for the half year ended 30 June 2012.

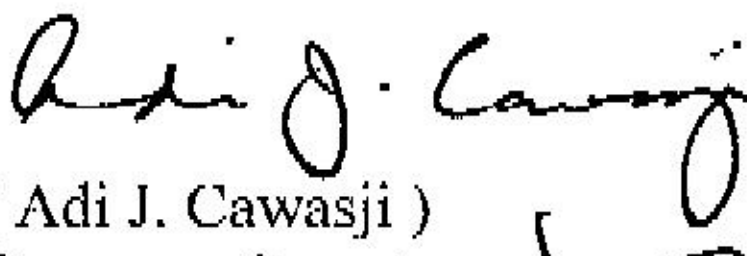
CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the half yearly results of the Company has been determined from 08 August 2012 to 15 August 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