

**Tri-Pack Films Limited**

A PAKISTAN - JAPAN JOINT VENTURE



Sec/271/TPFL

Karachi
30 July 2012

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

Dear Sir,

Please refer to our letter No.Sec/267/TPFL dated 27 July 2012.

The venue for the board meeting being held on Wednesday, 15 August 2012 has been shifted to Lahore. The date and time of the board meeting shall remain the same.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary