

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

Sec/365/TPFL

Karachi
3 October 2012

The Manager
Karachi Stock Exchange 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 Tri-Pack Films Limited will be held at 11.30 A.M. on Tuesday, 23 October 2012 at Karachi to consider the Unaudited Condensed Interim Financial Information for the nine months ended 30 September 2012.

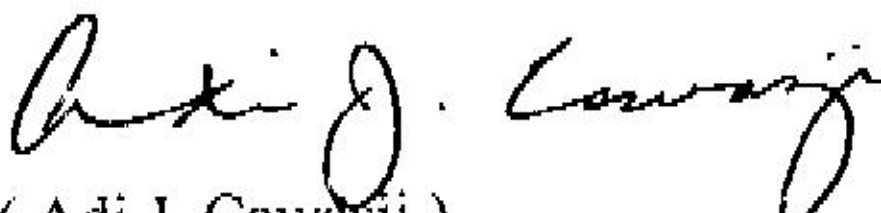
CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the nine months results of the Company has been determined from 16 October 2012 to 23 October 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