



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE

FAX # 111 573 329



Sec/393/TPFL

Karachi
4 October 2013

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 1.00 P.M. on Saturday, 26 October 2013 at Karachi to consider the Unaudited Condensed Interim Financial Information for the nine months ended 30 September 2013.

CLOSED PERIOD

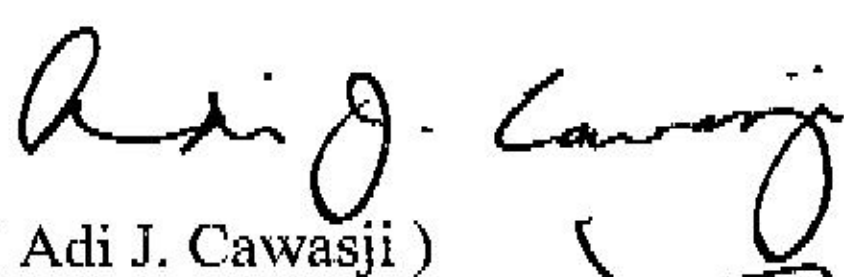
In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the nine months results of the Company has been determined from 18 October 2013 to 26 October 2013. Accordingly, no director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Since the Board Meeting is being held on a Saturday, therefore, we shall be able to convey the financial results to you on the next working day i.e. Monday, 28 October 2013 between 9.15 A.M. and 9.30 A.M. We assure you that the decision of the Board shall not be disclosed to the media prior to announcement to the Exchange.

Please inform the members of the Exchange accordingly.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary