


Tri-Pack Films Limited
A PAKISTAN - JAPAN JOINT VENTURE

FAX # 111 573 329

Sec/49/TPFL

 Karachi
 27 January 2014

 The Manager
 Karachi Stock Exchange 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 10.00 A.M. on Tuesday, 25 February 2014 at Karachi to consider the Annual Audited Financial Statements for the year ended 31 December 2013.

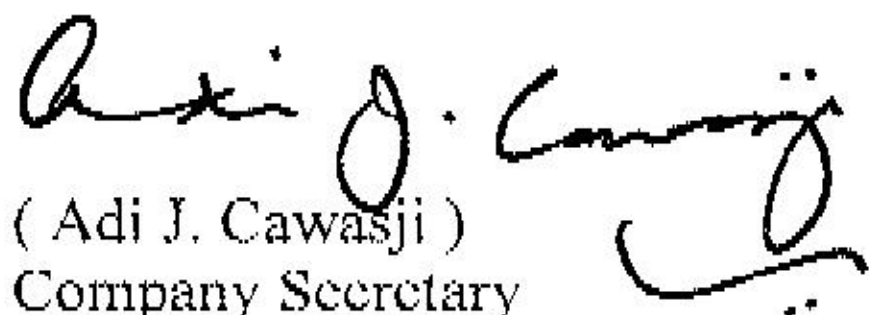
CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the financial results of the Company has been determined from 18 February 2014 to 25 February 2014. 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