



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/128/TPFL

Karachi
31 July 2018

The General Manager
Pakistan 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 the Company will be held at 2.30 P.M. on Thursday, 16 August 2018 at Karachi to consider Unaudited Condensed Interim Financial Information for the half year ended 30 June 2018.

Since the meeting is likely to continue beyond the announcement hours, the financial results of the Company shall be communicated to the Exchange on Friday, 17 August 2018 at 9:15 A.M. We assure you that the decision of the board shall not be disclosed to the media prior to announcement to the Exchange.

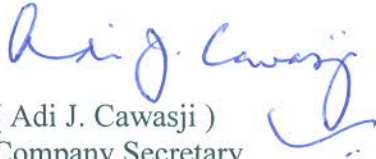
CLOSED PERIOD

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 09 August 2018 to 16 August 2018. 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