



TRI-PACK FILMS LIMITED

4th Floor, The Forum, Suit # 416-422 G-20, Block-9, Clifton, Khayaban-e-Jami Karachi PAKISTAN
Tel:35874047-49, 35831618 Fax:35860251
Email: Website:tripack.com.pk

Post-ID: 145574

April 9, 2020, 10:19:13

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-04-21 at 10:30, at Karachi to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-04-14 to 2020-04-21 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,