



TRI-PACK FILMS LIMITED

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Post-ID: 157803

November 26, 2020, 10:25:41

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-12-02 at 14:00, at Karachi to consider the 1. To review and approve the budget for the year 2021 and the way forward. 2. To discuss and review future expansion plans of the Company. 3. To transact any other business with the permission of the Chairman..

The Company has declared the "Closed Period" from 2020-11-26 to 2020-12-02 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,