



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/16/TRIPF

13 February 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUB: BOARD MEETING IN PROGRESS

Dear Sir,

We refer to our letter dated 6 February 2025 informing you about the meeting of Board of Directors of Tri-Pack Films Limited (the "Company") to be held on 13 February 2025, Thursday at 03:00 p.m. at Karachi office and via Zoom.

Please be informed that the aforesaid meeting is still in progress. Therefore, the financial results of the Company for the year ended 31 December 2024 and other announcements, if any, shall be communicated to you on the next working day falling on 14 February 2025 between 8:00 a.m. to 9:00 a.m.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For Tri-Pack Films Limited

Iqra Sajjad

Company Secretary

