



# Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/404/TPFL

Karachi

2 September 2009

The Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.


Dear Sir,

## NOTICE OF EXTRAORDINARY GENERAL MEETING

We append herewith a Notice of Extraordinary General Meeting of Tri-Pack Films Limited for your information. This Notice is being published in the press on Monday, 7 September 2009.

Best regards.

Yours sincerely,  
For TRI-PACK FILMS LIMITED

  
(Adi J. Cawasji)  
Company Secretary

Encl: As above.