



# Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/131/TPFL

Karachi  
1 April 2011

The Manager  
Karachi Stock Exchange  
(Guarantee) 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 Tri-Pack Films Limited will be held at 11.30 A.M. on Tuesday, 26 April 2011 at Karachi to consider the unaudited condensed interim financial information for the first quarter ended 31 March 2011.

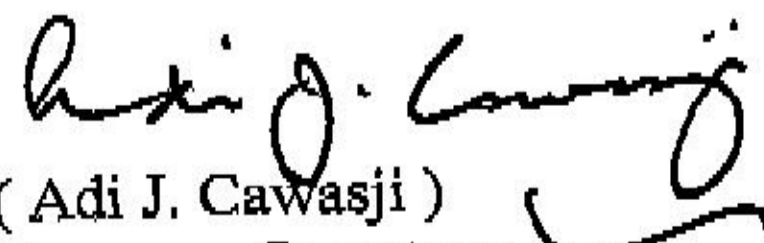
## CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the first quarter results of the Company has been determined from 19 April 2011 to 26 April 2011. 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

