



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/316/TPFL

Karachi
31 August 2012

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

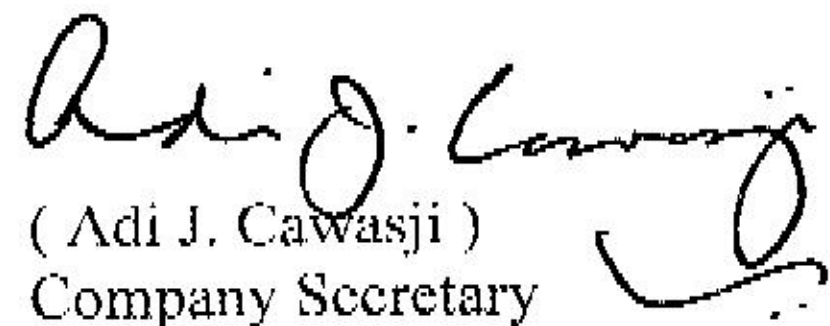
Dear Sir,

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 Friday, 7 September 2012.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary

Encl: As above.