



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/76/TPFL

Karachi
20 February 2013

The Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

Further to our letter No.Sec/53/TPFL dated 8 February 2013, the Board Meeting shall now be held at **11.00 A.M. on Wednesday, 13 March 2013 at Lahore to consider the Annual Audited Financial Statements for the year ended 31 December 2012** instead of 11.30 A.M. on Thursday, 28 February 2013 at Karachi.


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 financial results of the Company has been determined from 6 March 2013 to 13 March 2013. 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