



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/322/TPFL

Karachi
12 August 2013

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

Dear Sir,

BOARD MEETING

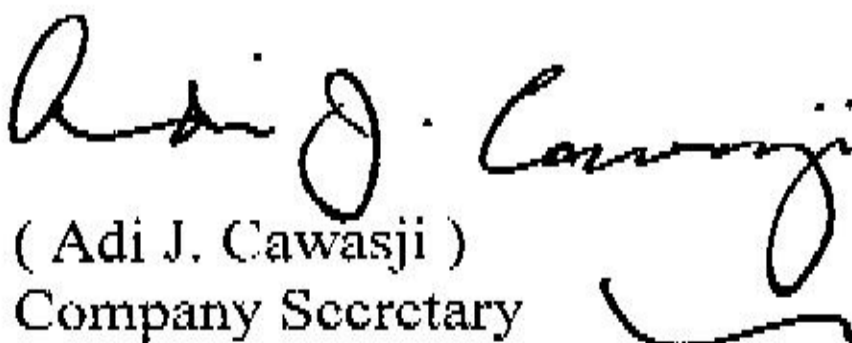
Please refer to our letter No.Sec/309/TPFL dated 7 August 2013 regarding the Board Meeting of the Company being held at 2.00 P.M. on Tuesday, 20 August 2013 at Karachi.

Since the meeting is likely to continue beyond the announcement hours, the financial results for the half year ended 30 June 2013 of the Company shall be communicated to the Exchange on Wednesday, 21 August 2013 between 9.30 A.M. and 9.45 A.M. We assure you that the decision of the board shall not be disclosed to the media prior to announcement to the Exchange.

Please inform the members of the Exchange accordingly.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary