



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/64/TPFL

Karachi

17 February 2015

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

Dear Sir,

BOARD MEETING

Further to our letter No.Sec/55/TPFL dated 9 February 2015, the Board Meeting shall now be held **at 10.00 A.M. on Friday, 20 March 2015 at Karachi to consider the Annual Audited Financial Statements for the year ended 31 December 2014** instead of 10.00 A.M. on Tuesday, 24 February 2015.

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 13 March 2015 to 20 March 2015. 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