



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/147/TPFL

Karachi
16 April 2015

The Manager
Karachi Stock Exchange 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 2.00 P.M. on Tuesday, 28 April 2015 at Karachi to consider the Unaudited Condensed Interim Financial Information for the first quarter ended 31 March 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 first quarter results of the Company has been determined from 21 April 2015 to 28 April 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.

Since the meeting is likely to continue beyond the announcement hours, the financial results for the first quarter ended 31 March 2015 of the Company shall be communicated to the Exchange on Wednesday, 29 April 2015 between 9.15 A.M. and 9.30 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