



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/253/TPFL

Karachi
27 July 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 the Company will be held at 2.30 P.M. on Tuesday, 18 August 2015 at Lahore to consider Unaudited Condensed Interim Financial Information for the half year ended 30 June 2015.

CLOSED PERIOD

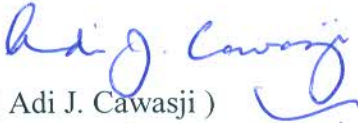
In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the half yearly results of the Company has been determined from 11 August 2015 to 18 August 2015. Accordingly, no director, CEO or executive shall, directly or indirectly, deal in the 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 half year ended 30 June 2015 of the Company shall be communicated to the Exchange on Wednesday, 19 August 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