



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/288/TPFL

Karachi
24 August 2015

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

Dear Sir,

**APPROVAL OF DATE AND TIME FOR HOLDING EXTRAORDINARY
GENERAL MEETING**

Further to our letter No.Sec/283/2015 dated 21 August 2015, we now intend to hold the Extraordinary General Meeting at 2:30 P.M. instead of 10:30 A.M. on Thursday, 1 October 2015 at Karachi.

Kindly accord your approval to the revised time for holding of the above referred meeting.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary

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The Secretary
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