



# Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/263/TPFL

Karachi  
3 October 2016

The Manager  
Pakistan 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 2.30 P.M. on Tuesday, 18 October 2016 at Karachi to consider the Unaudited Condensed Interim Financial Information for the nine months ended 30 September 2016.

Since the meeting is likely to continue beyond the announcement hours, the financial results of the Company shall be communicated to the Exchange on Wednesday, 19 October 2016 at 9:15 A.M. We assure you that the decision of the board shall not be disclosed to the media prior to announcement to the Exchange.

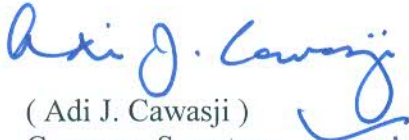
## CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the nine months results of the Company has been determined from 11 October 2016 to 18 October 2016. 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