



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/57/TPFL

Karachi
11 April 2018

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 02.00 P.M. on Tuesday, 24 April 2018 at Karachi to consider the Unaudited Condensed Interim Financial Information for the first quarter ended 31 March 2018.

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, 25 April 2018 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 first quarter results of the Company has been determined from 17 April 2018 to 24 April 2018. 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