



# TRI-PACK FILMS LIMITED

4th Floor, The Forum, Suit # 416-422 G-20, Block-9, Clifton, Khayaban-e-Jami Karachi PAKISTAN  
Tel:35874047-49, 35831618 Fax:35860251  
Email: Website:tripack.com.pk

---

Post-ID: 119789  
October 8, 2018, 14:22:56

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-10-18 at 10:30, at Karachi to consider the Quarterly Accounts for the period ended 2018-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-10-10 to 2018-10-18 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,