



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/47/TPFL

Karachi
11 February 2019

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

Dear Sir,

BOARD MEETING

This is to inform you that meeting of the Board of Directors of Tri-Pack Films Limited will be held at 3:00 P.M. on Tuesday, 26 February 2019 at Karachi to consider the Annual Audited Financial Statements for the year ended 31 December 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, 27 February 2019 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.

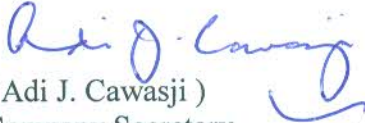
CLOSED PERIOD

In terms of Clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange, we have to advise you that the closed period prior to the announcement of the financial results of the company has been determined from 19 February 2019 to 26 February 2019. 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