



TRI-PACK FILMS LIMITED

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Post-ID: 158085
December 2, 2020, 15:23:23

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-12-02 at 14:00, at Karachi to consider 1. To review and approve the budget for the year 2021 and the way forward. 2. To discuss and review future expansion plans of the Company. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,