



# Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/32/TRIPF

Karachi  
29 March 2022

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

**Sub: Notice of Annual General Meeting (Pre-Publication)**

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of Tri-Pack Films Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Wednesday, 30 March 2022.

Yours sincerely,

For **TRI-PACK FILMS LIMITED**

**Iqra Sajjad**  
Company Secretary

