



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/152/TPFL

Karachi
19 November 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Dear Sir,

NOTICE OF BOOK CLOSURE

Enclosed please find herewith a Notice of Book Closure as required under Clause 5.5.14 of the Rule Book of Pakistan Stock Exchange.

An advance copy of the Notice of Book Closure to be published in two daily newspapers viz The Business Recorder (English) and Nawa-i-Waqt (Urdu) on 20 November 2021 is also attached herewith for information of all concerned.

You may inform the TRE Certificate Holder of the Exchange accordingly.

Yours sincerely,
For TRI-PACK FILMS LIMITED

(Arjumand Ahmed Shah)
Company Secretary

Encls: as above

Copy to
-Securities and Exchange Commission of Pakistan, Islamabad
-Central Depository Company of Pakistan Limited, Karachi
-Manager to Offer, Arif Habib Limited, Karachi



Tri-Pack Films Limited

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Notice of Book Closure

All Shareholders and others are notified that the Share Transfer Books of the Company will remain closed from December 5, 2021 to December 11, 2021 (both days inclusive).

This Book Closure is being made, pursuant to Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 in connection with the Public Announcement of Offer by Arif Habib Limited ('Manager to the Offer') on behalf of Packages Limited to Purchase Ordinary Shares of the Company published on October 30, 2021 in Business Recorder (English) and Nawa-i-Waqt (Urdu) newspapers to determine the eligibility of persons to receive Offer Letters.

Karachi
19 November 2021

Arjumand Ahmed Shah
Company Secretary



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20 November 2021
Karachi

By Order of the Board
(Arjumand Ahmed Shah)
Company Secretary



TRI-PACK FILMS LIMITED

نوٹس برائے بندش کتب

کمپنی کی شیئر ٹرانسفر بکس 5 دسمبر 2021 تا 11 دسمبر 2021 (بشمول دونوں دن) بند رہیں گی۔

یہ بک کلوزر، ٹیکس لمیٹڈ کی طرف سے عارف حبیب لمیٹڈ ('پیشکش کے منبج') کی جانب سے پیشکش کے عوامی اعلان کے سلسلے میں، لسٹڈ کمپنیوں کے ضابطہ 9 (سبسٹینشل ایکویزیشن آف ووٹنگ شیئرز اینڈ ٹیک اوورز) کے ضوابط، 2017 کے تحت سرانجام دیا جا رہا ہے تاکہ 30 اکتوبر 2021 کو بزنس ریکارڈر (انگریزی) اور نوائے وقت (اردو) اخبارات میں کمپنی کے عام حصص کی خریداری کے حوالے سے اشاعت کے سلسلے میں آفر لیٹر وصول کرنے کے لیے افراد کی اہلیت کا تعین کیا جاسکے۔

حسب الحکم بورڈ

ارجمند احمد شاہ

کمپنی سیکریٹری

20 نومبر 2021

کراچی