



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FORM-1

Sec/13/TPFL

Karachi

17 February 2022

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

SUBJECT: BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Tri-Pack Films Limited, will be held on Friday, 25 February 2022 at 10:30 a.m. through zoom/video-link, to inter alia, consider the Annual Financial Statements for the year ended 31 December 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18 February 2022 to 25 February 2022 (both days inclusive) as required under Clause 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 and until the financial information is made public.

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

Yours Sincerely,

For TRI-PACK FILMS LIMITED

(Arjumand Ahmed Shah)
Company Secretary

HEAD OFFICE : House No.18, Sir Abdullah Haroon Road, (Adjacent Marriott Hotel), Karachi. Tel: (021) 35224336-7 Fax: (021) 35224338

REGISTERED OFFICE : The Forum, 4th Floor, Suite No.416-422, G-20, Block # 9, Clifton. Khayaban-e-Jami, Karachi. Tel:(021) 35874047-49, 35378650-52, Fax: 35860251

KARACHI WORKS : Plot No. G-1 to G-4, North Western Industrial Zone, Port Qasim Authority, Karachi. Tel: (021) 34720244, 34720247-8 Fax: (021) 34720239-45

REGIONAL OFFICE LAHORE : Unit No. 4, 17 Aziz Avenue Canal Bank Road, Gulberg 5, Lahore. Tel: (042) 35716068 -71

SALES OFFICE NORTH & WORKS : Plot No. 78/1, Phase-IV, Hattar Industrial Estate, Hattar, Khyber Pakhunkhwa) Tel: (0995) 617406-7 Fax: (0995) 617054

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