



# Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



## FORM-1

Sec/50/TPFL

15 April 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 (the Company) will be held on Monday, 25 April 2022 at 02:00 p.m. through zoom/video-link to, inter statics alia, consider the condensed interim financial statements (unaudited) of the Company for the quarter and three months period ended 31 March 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18 April 2022 to 25 April 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period or 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**

**Iqra Sajjad**  
Company Secretary