

SEC/16/TPFL

08 February 2023

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

SUB: MEETING IN PROGRESS

Dear Sir,

We refer to our letter dated 31 January 2023 informing you about the meeting of Board of Directors of Tri-Pack Films Limited (the "Company") to be held on 08 February 2023, Wednesday at 02:30 p.m. at Karachi office and via Zoom.

Please be informed that the aforesaid meeting is still in progress. Therefore, the financial results of the Company for the year ended 31 December 2022 and other announcements, if any, shall be communicated to you on the next working day falling on 09 February 2023 between 9:15 a.m. to 9:30 a.m.

Yours sincerely,

For **TRI-PACK FILMS LIMITED**



Iqra Sajjad
Company Secretary

