



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



FORM-1

Sec/101/TPFL

08 August 2023

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 Tuesday, 15 August 2023 at 02:30 p.m. at Karachi office and through Zoom to, *inter alia*, consider the condensed interim financial statements (unaudited) of the Company for the period ended 30 June 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 09 August 2023 to 15 August 2023 (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