

FORM-1

SEC/118/TPFL

09 October 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, 17 October 2023 at 02:30 p.m. at the Karachi office and through Zoom to, *inter alia*, consider the condensed interim financial statements (unaudited) of the Company for the quarter and nine months period ended 30 September 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 11 October 2023 to 17 October 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,



REGIONAL OFFICE: House No.18, Sir Abdullah Haroon Road, (Adjacent Marriot Hotel), Karachi. Tel: (021) 35224336-7 Fax: (021)35224338 REGISTERED OFFICE: 4th Floor, The Forum, Suite # 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: UnitNo. 4 17 Aziz Avenue Canel Bank Road, Gulberg 5, Lahore. Tel: (042) 35716068-71 SALES OFFICE NORTH & WORKS: Plot No. 78/1, Phase-IV, Hatter Industrial Estate, Hatter, (Khyber Pakhtunkhwa) Tel: (0955) 617406-7 Fax: (0995)617054 WEBSITE: www.tripack.com.pk, EMAIL: info@tripack.com.pk