

Sec/123/TRIPF

26 October 2023

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

**SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

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 Friday, 03 November 2023 at 10:30 a.m. at the Karachi office and through Zoom to consider certain business decisions. Following the meeting, in case there is any price-sensitive information, the same shall be disseminated to the Exchange as per the requirements of PSX Regulations.

The Company has declared the "Closed Period" from 27 October 2023 to 03 November 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