

SEC/127/TPFL

03 November 2023

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

SUB: CONCLUSION OF BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is with reference to the Board Meeting of Tri-Pack Limited (Other than Financial Results) held on Friday, November 03, 2023, at 10:30 a.m. at Karachi office and through Zoom to consider certain business decisions.

In this regard, we hereby inform you that there is no announcement arising out of the captioned meeting that may affect the market price of the Company's shares.

You may please inform the TRE Certificate Holders of the Exchange accordingly.



CC:

Director

Company Law Division Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area, Islamabad

Executive Director/HOD

Offsite-II Department Supervision Division Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue Blue Area Islamabad

Director

Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area, Islamabad

Director

Securities Market Division Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area, Islamabad

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