



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/20/TRIPF

02 April 2024

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

Sub: Notice of Annual General Meeting

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of Tri-Pack Films Limited subsequent to its publication in newspapers.

The appended notice has been published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Tuesday, 02 April 2024.

Yours sincerely,

For **TRI-PACK FILMS LIMITED**


Iqra Sajjad
Company Secretary



