



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



FORM-1

SEC/25/TRIPF

08 April 2024

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 Thursday, 18 April 2024 at 03:00 p.m. at Karachi office and through Zoom to, *inter alia*, consider the condensed interim financial statements (unaudited) of the Company for the quarter and three months period ended 31 March 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 09 April 2024 to 18 April 2024 (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the aforementioned 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

