



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/32/TPFL

18 April 2024

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

SUB: BOARD MEETING IN PROGRESS

Dear Sir,

We refer to our letter dated 8 April 2024 informing you about the meeting of Board of Directors of Tri-Pack Films Limited (the "Company") to be held on 18 April 2024, Thursday at 03:00 p.m. at Karachi office and via Zoom.

Please be informed that the aforesaid meeting is still in progress. Therefore, the financial results of the Company for the three months period and quarter ended 31 March 2024 and other announcements, if any, shall be communicated to you on the next working day falling on 19 April 2024 between 8:00 a.m. to 9:30 a.m.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For **Tri-Pack Films Limited**


Iqra Sajjad

Company Secretary

