



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



FORM-1

SEC/78/TRIPF

07 October 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 Monday, 14 October 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 nine months' period ended 30 September 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 08 October 2024 to 14 October 2024 (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

