



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



FORM-1

SEC/66/TRIPF

31 August 2025

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 Friday, 08 August 2025 at 04:30 p.m. at Karachi office and through Zoom to, *inter alia*, consider the condensed interim financial statements (unaudited) of the Company for the half year period ended 30 June 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 01 August 2025 to 08 August 2025 (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

