



# Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/75/TRIPF

21 October 2025

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 14 October 2025 informing you about the meeting of Board of Directors of Tri-Pack Films Limited (the "Company") to be held on 21 October 2025, Tuesday at 02:30 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 nine months' period and quarter ended 30 September 2025 and other announcements, if any, shall be communicated to you on the next working day falling on 22 October 2025 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

