



# Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



**FORM-1**

SEC/18/TRIPF

09 April 2026

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, 17 April 2026 at 04:00 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 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from 10 April 2026 to 17 April 2026 (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

