

SEC/21/TRIPF

17 April 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUB: CORPORATE BRIEFING SESSION

Dear Sir

This is to inform you that the Corporate Briefing Session (CBS) of Tri-Pack Films Limited (the Company) is scheduled to be held on Tuesday, 21 April 2026 at 12:00 p.m. at the Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Block 8 Clifton, Karachi and via online participation option to brief the investors and analysts about the Company's financial performance and outlook for the year ended 31 December 2025. The flyer for the Corporate Briefing Session is attached herewith.

The presentation for the captioned session will be published via PUCARS as per the guidance stipulated in PSX Notice No. PSX/N-1168 dated 29 October 2025. The same will also be made available on the Company's website and will be accessible using the URL <https://www.tripack.com.pk/>

We would appreciate your assistance in communicating this information to the Exchange TRE Certificate Holders.

Yours sincerely

For **Tri-Pack Films Limited**



Iqra Sajjad
Company Secretary



CORPORATE BRIEFING SESSION

You are cordially invited to the Corporate Briefing Session of Tri-Pack Films Limited wherein the Company's senior management will discuss the Company's financial performance for the year ended 31 December 2025.

Date and Day: 21 April 2026, Tuesday

Venue: **In-Person:** Institute of Chartered Accountants of Pakistan (ICAP),
Chartered Accountants Avenue, Block 8 Clifton, Karachi

Online: Via Zoom

Time: 12:00 p.m.

Those who wish to attend the session virtually are requested to register prior to the session by sending their name, e-mail address, cell phone number, and folio number/name of the institution they represent (shareholders/analysts, respectively) via email at shares.desk@tripack.com.pk with the subject line "Registration for Tri-Pack Films Limited Corporate Briefing Session 2025" before 03:00 p.m. on Monday 20 April 2026.

Zoom link and login credentials will be shared with the registered shareholders and analysts as per the aforementioned information received from them.

Participants are encouraged to submit their questions or queries in advance to shares.desk@tripack.com.pk

Participants are also encouraged to share their feedback on the session through comments on the recording of session and via the feedback form available on the Corporate Briefing section of the Company's website.

For coordination, please contact:

Secretarial & Corporate Affairs Department

shares.desk@tripack.com.pk

PABX: 021-35875047-9

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