



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/54/TRIPF

18 August 2026

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 11 August 2026 informing you about the meeting of Board of Directors of Tri-Pack Films Limited (the "Company") to be held on 18 August 2026, Tuesday at 03:00 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 half year and quarter ended 30 June 2026 and other announcements, if any, shall be communicated to you on the next working day falling on 19 August 2026 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

