



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/103/TPFL

15 August 2023

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 8 August 2023 informing you about the meeting of Board of Directors of Tri-Pack Films Limited (the "Company") to be held on 15 August 2023, 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 half year and quarter ended 30 June 2023 and other announcements, if any, shall be communicated to you on the next working day falling on 16 August 2023 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

