



**Tri-Pack Films Limited**

A PACKAGES GROUP COMPANY



SEC/127/TPFL

03 November 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUB: CONCLUSION OF BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

This is with reference to the Board Meeting of Tri-Pack Limited (Other than Financial Results) held on Friday, November 03, 2023, at 10:30 a.m. at Karachi office and through Zoom to consider certain business decisions.

In this regard, we hereby inform you that there is no announcement arising out of the captioned meeting that may affect the market price of the Company's shares.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For **Tri-Pack Films Limited**

  


**Iqra Sajjad**  
Company Secretary

**CC:**

**Director**  
Company Law Division  
Securities and Exchange  
Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area, Islamabad

**Director**  
Enforcement Department  
Securities and Exchange  
Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area, Islamabad

**Director**  
Securities Market Division  
Securities and Exchange  
Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area, Islamabad

**Executive Director/HOD**  
Offsite-II Department  
Supervision Division  
Securities & Exchange  
Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area  
Islamabad