



Tri-Pack Films Limited
A PACKAGES GROUP COMPANY



FORM-1

SEC/09/TRIPF

31 January 2024

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 Wednesday, 07 February 2024 at 03:30 p.m. at the Karachi office and through Zoom to, *inter alia*, consider the annual financial statements of the Company for the year ended 31 December 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 01 February 2024 to 07 February 2024 (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.

The financial results of the Company and other announcements, if any, shall be communicated to the Exchange on the next working day.

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

Yours Sincerely,

For **TRI-PACK FILMS LIMITED**

Iqra Sajjad
Company Secretary

