



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/434/TPFL

Karachi
1 October 2009

The Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

In the Extraordinary General Meeting of the Company held on 30 September 2009, the following were re-elected as directors for a fresh term of three years with effect from 3 October 2009 :-


- 1) Syed Babar Ali
- 2) Mr. Faisal Farid
- 3) Syed Hyder Ali
- 4) Mr. Khalid Yacob
- 5) Mr. Masaharu Domichi
- 6) Mr. Shahid Hussain
- 7) Mr. Tetsuo Obana

Subsequent to the Extraordinary General Meeting, the Board of Directors vide their Resolution dated 30 September 2009 have elected Syed Babar Ali as Chairman and Mr. Shahid Hussain as Chief Executive/Managing Director of the Company with effect from 3 October 2009 for a period of three years.

This is for your information and record.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary