



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE

FAX # 111 573 329



Sec/269/TPFL

Karachi
21 June 2013

The Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

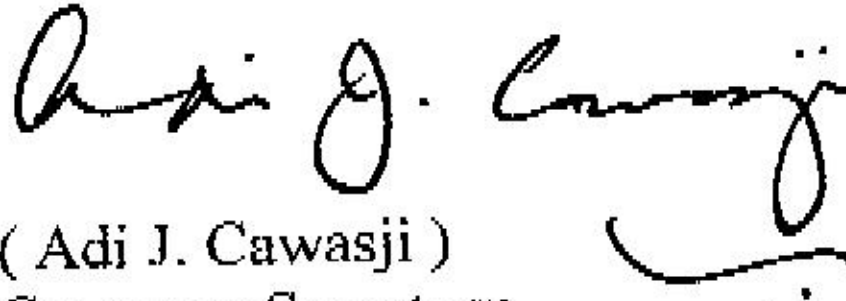
CHANGE OF CHIEF FINANCIAL OFFICER

This is to inform you that Mr. M. Nasir Jamal has been appointed as Chief Financial Officer of Tri-Pack Films Limited with effect from 11 June 2013 in place of Mr. Amjad Ali.

Please inform the members of your Exchange accordingly.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary