



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/292/TPFL

Karachi
28 August 2014

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

Dear Sir,

RETIREMENT AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER

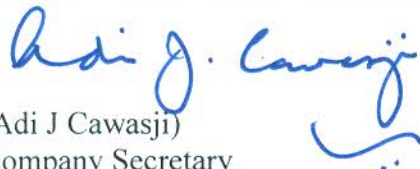
Mr. Shahid Hussain, Chief Executive Officer of Tri-Pack Films Limited, has decided to take retirement after spending more than 20 years of distinguished service with Tri-Pack Films Limited, including 12 years as the Chief Executive Officer.

The Board of Directors in its meeting held on 27 August 2014 expressed their gratitude for Mr. Hussain's valuable contributions in the development of the Company over the years. The Board also wished Mr. Hussain the very best in all his future endeavours.

As a consequence of Mr. Hussain's retirement, the Board has decided to appoint Mr. Aslam Mehdi as the Chief Executive Officer of Tri-Pack Films Limited effective 16 September 2014.

Mr. Mehdi brings with him a wealth of management experience which spans over more than three decades, especially in the areas of marketing, operational excellence and people management.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J Cawasji)
Company Secretary