



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/305/TPFL

Karachi
29 September 2014

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

Dear Sir,

INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

We enclose a copy of the letter under section 218 which is being sent to all the shareholders of the Company.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J Cawasji)
Company Secretary

Encl: As above.

cc: The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
55-B, Jinnah Avenue
Blue Area
Islamabad.

Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad.



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25 September 2014

TO ALL MEMBERS OF THE COMPANY

Dear Sir/Madam,

INFORMATON UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

The Board of Directors of Tri-Pack Films Limited (the “Company”) in its meeting held on 27 August 2014 appointed Mr. Syed Aslam Mehdi as Chief Executive of the Company with effect from 16 September 2014 for the remainder of the term expiring 2 October 2015.

In pursuance of Section 218 of the Companies Ordinance 1984, this to advise you that the terms and conditions of appointment of Mr. Syed Aslam Mehdi are in accordance with his contract of employment and the service rules of the Company (together the “Terms and Conditions”).

In accordance with these Terms and Conditions, Mr. Syed Aslam Mehdi will be entitled to a remuneration of approximately Rs. 24.8 million per annum in addition to perquisites and other entitlements arising under the contract of employment with the Company and the applicable service rules of the Company.

The above remuneration shall be subject to such increments, bonuses, adjustments and other entitlements as may be granted at any time and from time to time by the Board of Directors of the Company and/or in accordance with the policies and service rules of the Company for the time being in force.

Yours sincerely,

(Adi J. Cawasji)
Company Secretary