



# Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/326/TPFL

Karachi  
5 October 2015

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

Dear Sir,

In the Extraordinary General Meeting of the Company held on 1 October 2015, the following were re-elected as directors for a fresh term of three years with effect from 3 October 2015 :-

- 1) Mr. Asif Qadir
- 2) Syed Aslam Mehdi
- 3) Syed Babar Ali
- 4) Syed Hyder Ali
- 5) Mr. Khurram Raza Bakhtayari
- 6) Mr. Kimihide Ando
- 7) Mr. Yasumasa Kondo

Subsequent to the Extraordinary General Meeting, the Board of Directors vide their Resolution dated 2 October 2015 have elected Syed Babar Ali as Chairman and Syed Aslam Mehdi as Chief Executive/Managing Director of the Company with effect from 3 October 2015 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