



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/21/TPFL

Karachi
14 January 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Dear Sir,

**RENUNCIATION OF LETTERS OF RIGHTS IN RESPECT OF 2,200,000 RIGHTS
SHARES OF TRI-PACK FILMS LIMITED**

We attach herewith communication received by us today from IGI Insurance Limited (for 2,000,000 rights shares) and Syed Hyder Ali (for 200,000 rights shares) in respect of the above captioned for your information.

Thanking you.

Yours sincerely,
For TRI-PACK FILMS LIMITED



(Adi J. Cawasji)
Company Secretary

Encl: As above.

cc: **FAX # (051) 9100454**
Commissioner (SM)
Securities & Exchange Commission of Pakistan
NIC Building
63-Jinnah Avenue
Blue Area
Islamabad.

IGI

Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0016/2016

January 14, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

Fax No.: 111- 573- 329

Renunciation of letters of rights in respect of 2,000,000 rights shares of Tri-Pack Films Limited

Dear Sir,

This is to inform you that IGI Insurance Limited has agreed with Mitsubishi Corporation of Japan for the renouncement by Mitsubishi Corporation in favor of IGI Insurance Limited of letters of rights of Tri-Pack Films Limited in respect of 2,000,000 rights shares of that company (Tri-Pack Films) being issued by Tri-Pack Films. These shares are in addition to the rights shares offered by Tri-Pack to IGI Insurance Limited on its existing shareholding. Mitsubishi Corporation will continue to hold its current shareholding in Tri-Pack Films Limited but will not subscribe the rights shares offered to it. However, it has agreed to renounce the letters of rights in respect of such rights shares as to 2,000,000 shares in favor of IGI Insurance and as to 200,000 shares in favor of Syed Hyder Ali, a Director of IGI Insurance and of Tri-Pack Films Limited. This acquisition is subject to grant of any applicable regulatory approval.

Yours Sincerely,

For and on behalf of
IGI Insurance Limited


Abdul Haseeb
Company Secretary

C. c:

Mr. Fida Hussain Samoo
Commissioner (Insurance)
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad
Fax No. 051-9218595

Mr. Akif Saeed
Commissioner (Securities Market Division)
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
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Head Office & Karachi Branch

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.

UAN: +92 (21) 111-308-308 I Fax: + 92 (21) 3530-1772, 3530-1729 I E-mail: contact.center@igi.com.pk I Web: www.igiinsurance.com.pk

S. Hyder Ali
Managing Director

Packages Limited
Shahrah-e-Roomi
Lahore-54760, Pakistan
Tel: + 92 (042) 5810903, 5811541-46
Fax: + 92 (042) 5811978, 5811195
E-mail: hydera@packages.com.pk

January 14, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

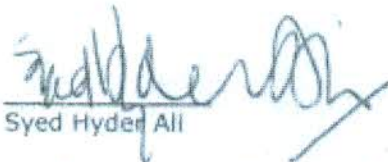
FAX: 021-111-573-329

Renunciation of letters of rights in respect of 200,000 rights shares of Tri-Pack Films Limited

Dear Sir,

This is to inform you that I, Syed Hyder Ali has agreed with Mitsubishi Corporation of Japan for the renouncement by Mitsubishi Corporation in my favor of letters of rights of Tri-Pack Films Limited in respect of 200,000 rights shares of that company (Tri-Pack Films) being issued by Tri-Pack Films. These shares are in addition to the rights shares offered by Tri-Pack to me on my existing shareholding in Tri-Pack Films. Mitsubishi Corporation will continue to hold its current shareholding in Tri-Pack Films Limited but will not subscribe the rights shares offered to it. However, it has agreed to renounce the letters of rights in respect of such rights shares as to 2,000,000 shares in favor of IGI Insurance and as to 200,000 shares in my favor, a Director of IGI Insurance and of Tri-Pack Films Limited. This acquisition is subject to grant of any applicable regulatory approval.

Yours Sincerely,


Syed Hyder Ali

✓cc : Securities and Exchange Commission of Pakistan, Islamabad.