



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/34/TPFL

Karachi
26 January 2016

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

Dear Sir,

We are pleased to inform you that we have dispatched today to the shareholders by TCS Intimation Letter regarding right entitlements confirmation (for CDC shareholders), Letter of Rights (for shareholders holding physical scrips) along with Circular under Section 86(3) of the Companies Ordinance, 1984 and undertaking from MCB Bank Limited that all branches of the Bank throughout Pakistan will accept subscriptions for the Rights Shares.

Unpaid rights have been credited to the respective CDC account holders by the CDC.

The sub-account holders have been informed through the concerned Broker regarding the entitlement of their Rights Shares, last trading and payment dates and payment procedures (as per CDC Unpaid Rights Procedures) along with Circular under Section 86(3) of the Companies Ordinance, 1984.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary