



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/65/TPFL

Karachi
26 February 2016

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

Dear Sir,

ANNOUNCEMENT

We hereby inform the Exchange that Syed Aslam Mehdi shall relinquish his position as Chief Executive Officer of Tri-Pack Films Limited with effect from 21 March 2016. Syed Aslam Mehdi shall, however, retain his position on the Board of the Company.

With effect from 21 March 2016, Mr. M. Nasir Jamal has been designated to take charge as Chief Executive Officer of Tri-Pack Films Limited in place of Syed Aslam Mehdi.

Please inform all concerned.

Thanking you.

Yours sincerely,
For TRI-PACK FILMS LIMITED

(Adi J Cawasji)
Company Secretary