



# TRI-PACK FILMS LIMITED

4th Floor, The Forum, Suit # 416-422 G-20, Block-9, Clifton, Khayaban-e-Jami Karachi PAKISTAN  
Tel:35874047-49, 35831618 Fax:35860251  
Email: Website:tripack.com.pk

Post-ID: 080506

April 20, 2016, 12:43:14

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Yasumasa Kondo, Director has/have ceased to be the Director of the Company w.e.f. 20/04/2016 and Mr. Shinya Sugioka has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,