



TRI-PACK FILMS LIMITED

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April 21, 2016, 11:14:51

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 5.00 per share, i.e. 50% for the year ended Dec, 2015 have been dispatched to the shareholders by registered post or through courier service on 20/04/2016.

Yours Sincerely,