



# TRI-PACK FILMS LIMITED

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Post-ID: 097021  
April 12, 2017, 14:56:14

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

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Yukio Hayasawa has/been appointed as Director with effect from 2017-04-03 in place of Mr. Shinya Sugioka.

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

Yours Sincerely,