



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/77/TPFL

Karachi
9 May 2018

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

Dear Sir,

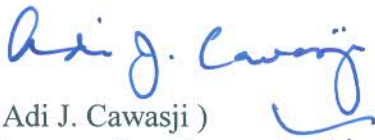
DISBURSEMENT OF FINAL CASH DIVIDEND AT RS.10.00 (100%) PER SHARE THROUGH ELECTRONIC MODE FOR THE YEAR ENDED 31 DECEMBER 2017

We are pleased to inform you that the amount of final cash dividend at Rs.10.00 (100%) per share has been credited on 8 May 2018 into all available International Bank Account Numbers (IBAN) as provided by entitled shareholders. The dividend amounts of those shareholders who did not provide valid IBAN details have been withheld by the Company.

Dividend warrants payable in foreign currency are being dispatched in accordance with the requirements of State Bank of Pakistan.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary

cc: The Director
Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad.