



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/196/TPFL

Karachi
3 October 2018

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

Dear Sir,

In the Extraordinary General Meeting of the Company held on 2 October 2018, the following were elected as directors for a fresh term of three years with effect from 3 October 2018 :-

- 1) Mr. Asif Qadir
- 2) Syed Aslam Mehdi
- 3) Syed Babar Ali
- 4) Syed Hyder Ali
- 5) Mr. Khurram Raza Bakhtayari
- 6) Mr. Kimihide Ando
- 7) Ms. Nermeen Towfiq Chinoy
- 8) Mr. Yukio Hayasawa

Subsequent to the Extraordinary General Meeting, the Board of Directors have re-appointed Syed Babar Ali as Chairman and Mr. M. Nasir Jamal as Chief Executive/Managing Director of the Company with effect from 3 October 2018 for a period of three years.

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

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED

(Adi J. Cawasji)
Company Secretary