



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: 128344
April 5, 2019, 12:32:36

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. Kimihide Ando, Director has/have ceased to be the Director of the Company w.e.f. 2019-04-01 and Mr. Atsushi Fujii has/have been appointed as Director.

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

Yours Sincerely,