



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



October 6, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Dear Sir,

Intimation of Sad Demise of Company Secretary

We regret to inform you about the sad demise of Mr. Adi Jahangir Cawasji, the Company Secretary of the Company for 18 years on October 5, 2020.

We shall intimate the new appointment in due course.

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

Yours sincerely,
For and on behalf of Tri-Pack Films Limited

Muhammad Zuhair Damani
CFO

Cc: The Director,
Securities & Exchange Commission of Pakistan,
(Surveillance, Supervision and Enforcement Department),
Islamabad.

The Director,
Securities & Exchange Commission of Pakistan,
(Company Law Division),
Islamabad.