

NOTICE OF MEETING

Notice is hereby given that the 17th Annual General Meeting of Tri-Pack Films Limited will be held at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi on Tuesday, March 24, 2009 at 10.30 a.m. to transact the following ordinary business:-

1. To confirm the minutes of the 16th Annual General Meeting held on March 26, 2008.
2. To receive, consider and adopt the audited financial statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended December 31, 2008.
3. To approve and declare the final cash dividend of 60% (Rs.6.00 per share) as recommended by the Board of Directors and the 80% (Rs.8.00 per share) interim cash dividend already announced and paid on September 22, 2008 making a total cash dividend of 140% (Rs.14.00 per share) for the year ended December 31, 2008.
4. To appoint Auditors for the year 2009 and to fix their remuneration. (Messrs A. F. Ferguson & Co., Chartered Accountants, retired and have offered themselves for re-appointment)

By Order of the Board

Karachi

Adi J. Cawasji
Company Secretary

Notes :

1. The Share Transfer Books of the Company will remain closed from March 16, 2009 to March 24, 2009 (both days inclusive). Transfers received in order by our Shares Registrar, FAMCO Associates (Pvt.) Limited (formerly Ferguson Associates (Pvt.) Limited), 4th Floor, State Life Building No. 2-A, I. I. Chundrigar Road, Karachi-74000 by the close of business on March 13, 2009 will be considered in time for entitlement of dividend.
2. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf.
3. Duly completed forms of proxy must be deposited with the Company Secretary at the Registered Office of the Company at 4th Floor, The Forum, Suite # 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600 not later than 48 hours before the time appointed for the meeting.
4. Shareholders are requested to notify any change in their addresses immediately.
5. Members who have not yet submitted photocopy of their computerized national identity cards to the Company are requested to send the same at the earliest.
6. CDC account holders will further have to follow the guidelines as laid down in Circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
7. Form of proxy is attached in the Annual Report.