

**Tri-Pack Films Limited**

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/399/TPFL

Karachi
31 August 2009

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

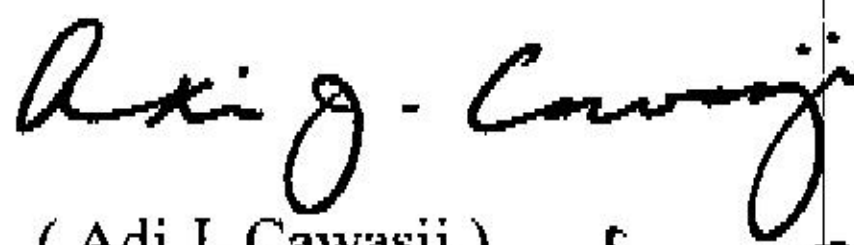
CHANGE OF DIRECTORS

This is to inform you that Mr. Faisal Farid has been appointed a member of the Board of Directors of Tri-Pack Films Limited with effect from 28 August 2009 in place of Mr. Mujeeb Rashid.

You may please inform the members of your Exchange accordingly.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary