

**Tri-Pack Films Limited****A PAKISTAN - JAPAN JOINT VENTURE****FAX # 111 573 329**

Sec/171/TPFL

Karachi

12 April 2010

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

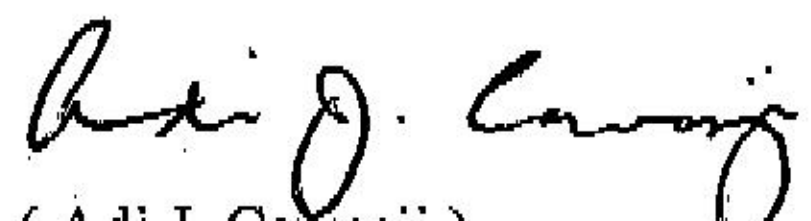
Dear Sir,

DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that we have dispatched today by Registered Post all Dividend Warrants for the year ended 31 December 2009 to the shareholders of the Company.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary