

**Tri-Pack Films Limited**

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/141/TPFL

Karachi
10 April 2012

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 2011 to the shareholders of the Company.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary