



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111 573 329

Sec/362/TPFL

Karachi
2 October 2012

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

Dear Sir,

In the Extraordinary General Meeting of the Company held on 1 October 2012, the following were re-elected as directors for a fresh term of three years with effect from 3 October 2012 :-

- 1) Mr. Asif Qadir
- 2) Syed Babar Ali
- 3) Syed Hyder Ali
- 4) Mr. Khalid Yacob
- 5) ~~Mr. Khalid Yacob~~
- 6) Mr. Shahid Hussain
- 7) Mr. Tetsuo Obana

Subsequent to the Extraordinary General Meeting, the Board of Directors vide their Resolution dated 2 October 2012 have elected Syed Babar Ali as Chairman and Mr. Shahid Hussain as Chief Executive/Managing Director of the Company with effect from 3 October 2012 for a period of three years.

This is for your information and record.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary