



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/305/TPFL

Karachi

29 September 2014

The Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

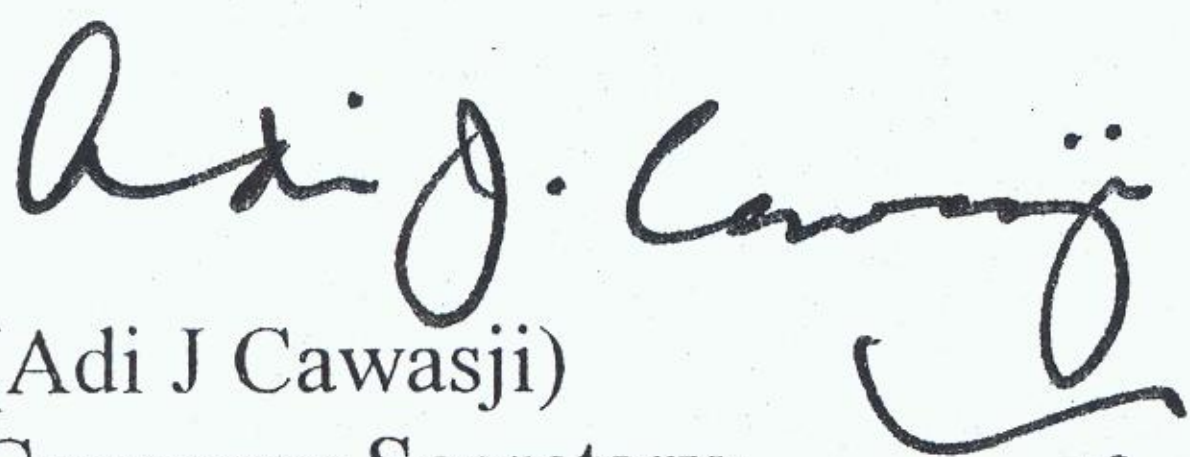
Dear Sir,

INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

We enclose a copy of the letter under section 218 which is being sent to all the shareholders of the Company.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J Cawasji)
Company Secretary

Encl: As above.

cc: The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
55-B, Jinnah Avenue
Blue Area
Islamabad.

Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad.