



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



FAX # 111-573-329

Sec/313/TPFL

Karachi
18 September 2015

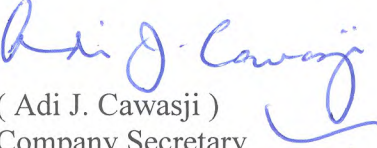
The Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

We send you herewith for your information Notice under Section 178 (4) of the Companies Ordinance, 1984 which is being published in the press on 22 September 2015.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary

Encl: As above.



TRI-PACK FILMS LIMITED

Notice Under Section 178 (4) of the Companies Ordinance, 1984

ELECTION OF DIRECTORS

Members are hereby notified that the following persons have pursuant to Section 178 (3) of the Companies Ordinance, 1984 filed with the Company notices offering themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on 1 October 2015 :-

- | | |
|---------------------|--------------------------------|
| 1) Mr. Asif Qadir | 5) Mr. Khurram Raza Bakhtayari |
| 2) Syed Aslam Mehdi | 6) Mr. Kimihide Ando |
| 3) Syed Babar Ali | 7) Mr. Yasumasa Kondo |
| 4) Syed Hyder Ali | |

Since the number of candidates does not exceed the number of elected Directors fixed under Section 178 (1), the above named persons shall be deemed to be elected as Directors at the said Extraordinary General Meeting.

Karachi

By Order of the Board
Adi J. Cawasji
Company Secretary