



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/234/2020

Karachi
28 December 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

Dear Sir,

Change of Acting Company Secretary

This is to inform you that Muhammad Zuhair has resigned as Acting Company Secretary of Tri-Pack Films Limited with effect from 24 December 2020 and Mr. Sajjad Iftikhar has been appointed as Acting Company Secretary in his place.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Nasir Jamal
Chief Executive Officer