Sec/11/2021

Karachi 29 January 2021

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

Dear Sir,

Appointment of Company Secretary

We hereby inform you that Ms. Arjumand Ahmed Shah has been appointed as Company Secretary of Tri-Pack Films Limited in place of Mr. Sajjad Iftikhar with effect from 29 January 2021.

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

Yours sincerely,

Nasir Jamal Chief Executive Officer

WEBSITE: www.tripack.com.pk, EMAIL: Info@tripack.com.pk,

HEAD OFFICE & WORKS: Plot No. G-1 to G-4, North Western Industrial Zone, Port Qasim Authority Karachl. Tel: (021) 34720244-34720247-8 Fax: (021) 34720239-45
REGISTERED OFFICE: 4th Floor, The Forum, Suite # 416-422, G-20, Block # 9, Clifton, Khayaban-e-Jarrit, Karachi. Tel:(021)35874047-49,35378650-52 Fax:35860251
REGIONAL OFFICE: Unit # 04, 17 Aziz Avenue Canal Bank, Lehore Tol # 042-35716068 - 71
SALES OFFICE NORTH & WORKS: Plot No. 78/1, Phase-IV, Hatter Industrial Estate, Hatter, (Khyber Pakhtunkhwa) Tel: (0995) 617408-7 Fax: (0995) 617054