



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



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 Ifikhar 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