



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/019/TPFL

February 28, 2022

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

RE: CHANGE OF COMPANY SECRETARY

Dear Sir,

We write to inform you that Ms. Arjumand Ahmed Shah has ceased to be the Company Secretary and Ms. Iqra Sajjad has been appointed the Company Secretary w.e.f February 28, 2022.

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

Thank you,

Yours sincerely,
For TRI-PACK FILMS LIMITED

(Nasir Jamal)
Chief Executive Officer