



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/55/TRIPF

April 27, 2022

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

Sub: Notice of Credit of Final Cash Dividend (Pre-Publication)

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of Tri-Pack Films Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu].

Yours sincerely,

For **TRI-PACK FILMS LIMITED**

Iqra Sajjad
Company Secretary





TRI-PACK FILMS LIMITED

ELECTRONIC CREDIT OF FINAL CASH DIVIDEND (D-23) FOR THE YEAR ENDED 31 DECEMBER 2021

We are pleased to announce that the Final Cash Dividend for the year ended 31 December 2021 of Rs. 13/- per share i.e. 130% has been credited through electronic mode directly into the designated bank accounts of those entitled shareholders who have provided copies of their valid Computerized National Identity Cards (CNICs) and International Bank Account Number (IBAN) with complete details.

Further, it is notified that in compliance with the requirements of the Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC numbers and/or details of their designated bank account(s) required for the electronic credit of cash dividend.

Accordingly, the shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar (FAMCO Associates (Private) Limited). In the case of shares held in CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS Participants.

Iqra Sajjad
Company Secretary