



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/137/TRIPF

08 December 2023

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

Sub: Notice to Shareholders in Pursuance of Section 72 and Update/Change in Particulars (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 publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Saturday, 09 December 2023.

Yours Sincerely,

For **TRI-PACK FILMS LIMITED**

Iqra Sajjad
Company Secretary



TRI-PACK FILMS LIMITED

CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY FORM

The Securities & Exchange Commission of Pakistan, through its letter bearing No. CSD/ED/Misc/2016-639-640 dated March 26, 2021, has advised all listed companies to adhere to the provisions of Section 72 of the Companies Act, 2017 (the “Act”), which requires all companies to replace shares issued in physical form to book-entry as per the guidance and timelines stipulated in the Act. Accordingly, all shareholders of the Company holding physical folios/share certificates are requested to convert their shares from the physical form into book-entry form at the earliest.

UPDATE/CHANGE OF PARTICULARS

Shareholders are requested to update and notify any change in their postal addresses, Bank Account details (IBAN), CNICs/NTN, and Email address to the Company’s Shares Registrar at M/s FAMCO Associate (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahr-e-Faisal, Karachi. To facilitate the shareholders, Forms for Change of Particulars of Shareholders have been made available on the website of the Company. www.tripack.com.pk

Karachi

Iqra Sajjad

Company Secretary