

Sec/146/TPFL

29 December 2023

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

Sub: <u>Notice to Shareholders regarding Transfer of Shares Registrar / Transfer Agent Services</u> (<u>Pre-Publication</u>)

Please find enclosed herewith a copy of captioned notice to the 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] on Saturday, 30 December 2023.

Yours Sincerely,







TRANSFER OF SHARE REGISTRAR/TRANSFER AGENT SERVICES FAMCO SHARE REGISTRATION SERVICES (PVT.) LIMITED AS SHARE REGISTRAR

It is hereby notified to all shareholders of the Companies that effective **January 1, 2024**, FAMCO Share Registration Services (Pvt.) Limited has been appointed as Shares Registrar of Packages and Tri-Pack Films Limited, which is a wholly owned subsidiary of our present Share Registrars, FAMCO Associates (Pvt.) Limited.

The office address, telephone numbers and public dealing timings will remain unchanged, which are as follows:

ADDRESS

8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi. **Tel:** 021-34380101-5, 021-34384621-3 **Email:** info.shares@famcosrs.com | **Website:** www.famcosrs.com

PUBLIC DEALING TIMINGS

Monday to Thursday: 9:00 am to 12:30 pm and 2:00 pm to 4:30 pmFriday: 9:00 am to 11:30 am and 2:30 pm to 4:30 pmLunch & Prayer Break: 1:00 pm to 2:00 pm (Friday 12:30 pm to 2:00 pm)Saturday & Sunday: Closed

Shareholders are requested to contact the above Share Registrar for all matters related to share registration services.

Karachi December 30, 2023 Iqra Sajjad Group Company Secretary