SEC/51/TRIPF 04 July 2024

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

## SUBJECT: <u>Disclosure of Material Information – Completion of Expansion Project of New Biaxially</u> Oriented Poly Propylene (BOPP) Film Line

Dear Sir / Madam,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book issued by the Pakistan Stock Exchange Limited ("PSX"), Tri-Pack Films Limited (the "Company") hereby conveys the following information:

We are pleased to inform that expansion of the new BOPP Film Line has been successfully completed and the line has commissioned.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012, read with Section 96 and Section 131 of the Securities Act, 2015 is also enclosed as 'Annexure – A' hereto.

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

For and on behalf of Tri-Pack Films Limited

(Company Secretary)

Igra Sajjad

CC:

#### Director

Company Law Division Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area, Islamabad

## **Executive Director/HOD**

Offsite-II Department
Supervision Division
Securities & Exchange Commission
of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area
Islamabad

#### Director

Enforcement Department
Securities and Exchange Commission
of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

#### Director

Securities Market Division Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area, Islamabad

Annexure - A

# DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Tri-Pack Films Limited
Date of Report	04 July 2024
Name of Company as specified in the	Tri-Pack Films Limited
Memorandum	
Company's Registered Office	4 <sup>th</sup> Floor, The Forum
	Suite # 416-422, G-20, Block 9
	Khayaban-e-Jami, Clifton
	Karachi-75600
Contact Information	Tel: (021) 35860252

### Disclosure of material information by listed company in terms of Section 96 and 131:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book issued by the Pakistan Stock Exchange Limited ("PSX"), Tri-Pack Films Limited (the Company) hereby conveys the following information:

In continuation of the announcement made earlier on 03 December 2020, we are pleased to inform that expansion of BOPP line is completed and a new and state of the art BOPP film line has been successfully commissioned. The line is now operational and production of BOPP films thereon has commenced from 03 July 2024. Post this successful commissioning, the total operational capacity of the Company now stands enhanced to 123,800 metric tons from the previous capacity of 83,800 metric tons.

The Company is proud of making distinctive contributions to the packaging industry in Pakistan and is fully geared to serve local and global markets.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours sincerely

For Tri-Pack Films Limited

Iqra Sajjad

(Company Secretary