



**Tri-Pack Films Limited**

A PACKAGES GROUP COMPANY



SEC/52/TRIPF

23 July 2024

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

**Sub: Notice to Shareholders in Pursuance of Section 244 of the Companies Act, 2017**  
**(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 Wednesday, 24 July 2024.

Yours Sincerely,

For **TRI-PACK FILMS LIMITED**

**Iqra Sajjad**  
Company Secretary





## **TRI-PACK FILMS LIMITED**

### **UNCLAIMED SHARES/DIVIDEND**

**NOTICE** is hereby given that the shares/dividends issued by Tri-Pack Films Limited (hereinafter the “Company”), details whereof are appearing on the Company’s website [www.tripack.com.pk](http://www.tripack.com.pk) under “Investor Relations – Shareholders Notice and Announcement” being remained unclaimed for a period of three years (and above) from the date these have become due and payable.

**THAT** notices were sent by courier/registered post on the last known addresses of the shareholders to submit their claims for the captioned within ninety days with the Company’s Share Registrar in compliance with Section 244 of the Companies Act, 2017 (the ‘Act’).

**THAT** the Company hereby invites claims from the shareholders, who have not yet responded to the aforementioned notice, to be lodged within ninety days from the date of publication of this notice with the Company’s share registrar FAMCO Share Registration Services (Pvt) Limited. In case no claim is received within the given period, the Company shall proceed to comply in light of the provisions as are prescribed and stipulated in the Act.

**Ms. Iqra Sajjad**

Company Secretary