



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/77/TRIPF

07 October 2024

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

Subject: Election of Directors

Please note that the following individuals have been elected as Directors on the Board of Tri-Pack Films Limited (the 'Company') for a period of three years commencing from 04 October 2024:

Category	Name of Candidate(s)	No. of Candidate(s)
Independent Director (Female)	Ms. Nermeen Towfiq Chinoy	1
Independent Director (Male)	Mr. Aamir Hussain Shirazi	1
Other Directors	Mr. Asghar Abbas * Syed Babar Ali Syed Hyder Ali Mr. Khurram Raza Bakhtayari Mr. Asif Qadir	5

* *Alphabetized by last name*

In addition, the newly constituted Board has re-elected Syed Babar Ali as Chairman of the Board of the Company and re-appointed Mr. Nasir Jamal as the Chief Executive Officer of the Company for a period of three years with effect from 04 October 2024.

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

Yours Sincerely,
For **Tri-Pack Films Limited**


Iqra Sajjad
Company Secretary



CC:

The Registrar of the Companies
Company Registration Office – CRO
Securities & Exchange Commission of
Pakistan
4th Floor, State Life Building No. 2,
I. I. Chundrigar Road, Karachi.

Director
Securities Market Division
Securities and Exchange
Commission of Pakistan

Director
Enforcement Department
Securities and Exchange
Commission of Pakistan

Executive Director/HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission
of Pakistan