



# Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/85/TRIPF

07 November 2024

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

**SUB: CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Asghar Abbas has resigned from the Board of Directors of Tri-Pack Films Limited (the 'Board') w.e.f. 06 November 2024. To fill the casual vacancy so created, the directors have appointed Mr. Khalid Abdul Quddus on the Board.

The Board would like to thank Mr. Asghar Abbas for his valuable contribution, expresses best wishes for his future endeavors and welcomes Mr. Khalid Abdul Quddus as its member.

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

Yours sincerely,

For **Tri-Pack Films Limited**



**Iqra Sajjad**

(Company Secretary)

**CC:**

**Director**

Company Law Division  
Securities and Exchange  
Commission of Pakistan  
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

**Executive Director/HOD**

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