

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

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

REGIONAL OFFICE: House No.18, Sir Abdullah Haroon Road, (Adjacent Marriot Hotel), Karachi. Tel: (021) 35224336-7 Fax: (021)35224338 REGISTERED OFFICE: 4th Floor, The Forum, Suite # 416-422, G-20, Block # 9, Clifton, Khayaban-e-Jami, Karachi. Tel: (021)35874047-49,35378650-52 Fax: 35860251 KARACHI WORKS: Plot No. G-1 To G-4, North Western Industrial Zone, Port Qasim Authority,Karachi. Tel: (021) 34720244-34720247-8 Fax: (021) 34720239-45 REGIONAL OFFICE: UnitNo. 4 17 Aziz Avenue Canel Bank Road, Gulberg 5, Lahore. Tel: (042) 35716068-71 SALES OFFICE NORTH & WORKS: Plot No. 78/1, Phase-IV, Hatter Industrial Estate, Hatter, (Khyber Pakhtunkhwa) Tel: (0955) 617406-7 Fax: (0995)617054 WEBSITE: www.tripack.com.pk, EMAIL: info@tripack.com.pk