



**Tri-Pack Films Limited**  
A PACKAGES GROUP COMPANY



SEC/60/TRIPF

June 16, 2025

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUB: APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF TRI-PACK FILMS LIMITED**

Dear Sir,

This is in continuation of our earlier letter dated March 05, 2025, via which we informed you of a forthcoming leadership transition at Tri-Pack Films Limited (the 'Company').

In this regard, please note that Mr. Numan Noor has been appointed by the Board of Directors of the Company with effect from 15 June 2025 to assume the role of Tri-Pack Films' Chief Executive Officer. This appointment is subject to compliance with all applicable laws, rules, and regulations in this regard.

Kindly 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

**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

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