

Notes to The Financial Statements

For The Year Ended December 31, 2005

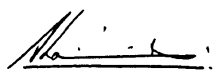
share, amounting to Rs 75 million (2004: Rs 45 million), for the year ended December 31, 2005 at their meeting held on January 28, 2006 subject to the approval of the members at the annual general meeting to be held on February 27, 2006.

These financial statements do not recognise the appropriation to dividend as a liability as it has been proposed subsequent to the balance sheet date.

35. Corresponding Figures

Following corresponding figures have been restated for the purposes of comparison.

- Local and export sales have been classified separately as stated in note 19.
- 'Packing materials' have been shown in 'Stock-In-Trade' which was previously included in 'Stores and Spares' for better presentation.
- Accrued mark-up on long-term and short-term finances have in aggregate been disclosed separately on the balance sheet under 'Accrued Mark-Up'.



Shahid Hussain
Chief Executive



Masaharu Domichi
Director

Form of Proxy

14th Annual General Meeting

I/We _____
of _____ being a member of Tri-Pack Films Limited
and holder of _____ Ordinary Shares as per Share Register Folio No. _____
(Number of Shares)
and/or CDC Participant I.D. No. _____ and Sub Account No. _____
hereby appoint _____ of _____ or failing him _____
of _____ or failing him _____ of _____ as my
proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held
on Monday, February 27, 2006 at 10:30 a.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan
Road, Karachi and at any adjournment thereof.

Signed this _____ day of _____ 2006

Witnesses:

- | | |
|---------------------|-----------|
| 1. Signature: _____ | Signature |
| Name: _____ | |
| Address: _____ | |
| _____ | |
| NIC or | |
| Passport No: _____ | |
| 2. Signature: _____ | |
| Name: _____ | |
| Address: _____ | |
| _____ | |
| NIC or | |
| Passport No: _____ | |

Please
affix Rupees five
revenue stamp

(Signature should agree
with the specimen
signature registered with
the Company)

Note: Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting. A proxy need not be a member of the Company.

CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their National Identity Card or Passport with this proxy form before submission to the Company.