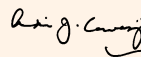


Notice is hereby given that the 16th Annual General Meeting of Tri-Pack Films Limited will be held at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi on Wednesday, March 26, 2008 at 10:30 a.m. to transact the following ordinary business :-

1. To confirm the minutes of the 15th Annual General Meeting held on March 12, 2007.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended December 31, 2007.
3. To approve and declare the final dividend of 60% (Rs.6.00 per share) as recommended by the Board of Directors and the 40% (Rs.4.00 per share) interim cash dividend already announced and paid on October 1, 2007 making a total cash dividend of 100% (Rs.10.00 per share) for the year ended December 31, 2007.
4. To appoint Auditors for the ensuing year, and to fix their remuneration.
(Messrs A. F. Ferguson & Co., Chartered Accountants, retired and have offered themselves for re-appointment)

By Order of the Board



Adi J. Cawasji
Company Secretary

Karachi
February 13, 2008

Notes :

1. The Share Transfer Books of the Company will remain closed from March 18, 2008 to March 26, 2008 (both days inclusive). Transfers received in order by our Shares Registrar, Ferguson Associates (Pvt.) Limited, State Life Building No. I-A, I. I. Chundrigar Road, Karachi-74000 by the close of business on March 17, 2008 will be considered in time for entitlement of dividend.
2. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf.
3. Duly completed forms of proxy must be deposited with the Company Secretary at the Registered Office of the Company at 4th Floor, The Forum, Suite # 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600 not later than 48 hours before the time appointed for the meeting.
4. Shareholders are requested to notify any change in their addresses immediately.
5. Members who have not yet submitted photocopy of their computerized national identity cards to the Company are requested to send the same at the earliest.
6. CDC account holders will further have to follow the undermentioned guidelines as laid down in Circular No. I dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

Notice of Annual General Meeting

A For attending the Meeting:

- (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- (ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B For appointing proxies:

- (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- (ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iii) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- (iv) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

7. Proxy form is attached in the Annual Report.



Notice of Annual General Meeting