

Proxy Form

16th 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 Wednesday, March 26,
2008 at 10:30 a.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi and at any
adjournment thereof.

Signed this _____ day of _____ 2008

WITNESSES:

1. Signature: _____ Signature
Name: _____
Address: _____

CNIC or
Passport No: _____

2. Signature: _____
Name: _____
Address: _____

CNIC 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 Computerized National Identity Card or Passport with this proxy form before submission to the Company.