



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



Sec/36/TPFL

Karachi
5 March 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Commissioner
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

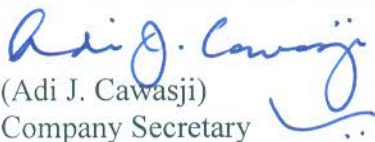
Dear Sirs,

The Board of Tri-Pack Films Limited is pleased to announce that in its meeting held on 4 March 2018 it has approved investments to the tune of Rs. 2.2 billion.

The investments are to acquire state of the art machinery for the production of specialised films and transparent and high strength metalized films for the first time in Pakistan to cater to the export and local markets.

Additionally, the investments are also aimed to improve efficiencies in the existing operations. The cash outflow for the project would span around 12 months and shall be sourced from in-house cash generation and borrowing from financial institutions. The cost of projects is sensitive to exchange fluctuations and any change in duty/taxes.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary

Encl: As above.



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DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Tri-Pack Films Limited
Date of Report	5 March 2018
Name of Company as specified in The Memorandum	Tri-Pack Films Limited
Company's Registered Office	4 th Floor, The Forum Suite # 416-422 G-20, Block 9 Khayaban-e-Jami, Clifton Karachi-75600
Contact Information	Tel: [021-35874047-49, 021-35378650-51]. Fax: [021-35860251]

Disclosure of inside information by listed company:

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Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary