



TRI-PACK FILMS LIMITED

OPTIONAL FORM FOR VIDEO CONFERENCE FACILITY

I/We, _____ of _____, being a
member of Tri-Pack Films Limited, holder of _____ ordinary share(s) as per Registered Folio/CDC
Account No. _____ hereby opt for video link facility at _____

Signature of Member

AFFIX
CORRECT
POSTAGE

The Company Secretary

TRI-PACK FILMS LIMITED

4th Floor, The Forum,
Suite # 416 - 422,
G-20, Block 9, Khayaban-e-Jami,
Clifton, Karachi-75600.