



Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/74/TRIPF

26 September 2024

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

Sub: Notice under Section 159 (4) Act, 2017 - Election of Directors (Pre-Publication)

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of the captioned notice to shareholders of Tri-Pack Films Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Friday, 27 September 2024.

Yours sincerely,

For **TRI-PACK FILMS LIMITED**


Iqra Sajjad
Company Secretary





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TRI-PACK FILMS LIMITED

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 (the "Act"), members of Tri-Pack Films Limited (the "Company") are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election under Section 159(3) of the Act, as Directors of the Company at the Extraordinary General Meeting (EoGM) of the Company scheduled to be held on Friday, 04 October 2024 at 10:30 a.m. at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8 Clifton, Karachi and via Zoom.

The list of aforementioned individuals in respective categories and alphabetized by the last names appears below:

Category	Name of Candidate(s)	No. of Candidate(s)
Independent Director (Female)	Ms. Nermeen Towfiq Chinoy	1
Independent Director (Male)	Mr. Aamir Hussain Shirazi	1
Other Directors	Mr. Asghar Abbas Syed Babar Ali Syed Hyder Ali Mr. Khurram Raza Bakhtayari Mr. Asif Qadir	5

The profiles of the candidates are available on the Company's website www.tripack.com.pk

Both the candidates who have filed their intention in the category of Independent Directors have necessary experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Act and regulations issued thereunder. Furthermore, there has been no event necessitating a disclosure under Regulation 5 of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

As the number of persons who have offered themselves for election in the requisite categories is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Act, the above-named candidates shall be deemed to have been elected at the said and forthcoming EoGM.

By Order of the Board
Iqra Sajjad
Company Secretary