



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



**TRUE COPY OF THE BOARD RESOLUTIONS PASSED AT THE
ANNUAL GENERAL MEETING OF TRI-PACK FILMS LIMITED
DATED 14 APRIL 2021**

- 1) **To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Chairman's Review Report and Directors and Auditors Reports thereon**

“RESOLVED that the financial statements for the year ended 31 December 2020, Chairman's Review Report and Directors and Auditors Reports thereon be and are hereby approved and adopted.”

- 2) **To consider and approve payment of cash dividend at the rate of Rs. 5.00 per ordinary share of Rs.10.00 (50%) for the year ended December 31, 2020 as recommended by the Board of Directors**

“RESOLVED that a final cash dividend for the year ended 31 December 2020 at the rate of 50% (Rupee 5 per share of Rupees 10), as recommended by the directors, is hereby approved.”

- 3) **To appoint Auditors for the year 2021 and to fix their remuneration. The current Auditors, M/s A.F. Ferguson & Co., Chartered Accountants have consented to be appointed as Auditors for the Financial Year 2021 and the Board of Directors has recommended their appointment.**

“RESOLVED that Messrs A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed Auditors of the Company for the Financial Year 2021 and to hold office until the next Annual General Meeting at a remuneration to be negotiated by the Managing Director.”

Certified true copy

Muhammad A. Shah

(Company Secretary)