



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



SEC/52/TPFL

20th April 2022

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

Subject: True Copy of Resolution(s) Passed and Adopted at the Annual General Meeting

In accordance with Clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of the resolution(s) passed and adopted by the shareholders in the Annual General Meeting of Tri-Pack Films Limited held on 20 April 2022 at 10:30 am at Karachi and via Zoom.

Your Sincerely,
For **Tri-Pack Films Limited**

Iqra Sajjad
Company Secretary



Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



**TRUE COPY OF THE RESOLUTIONS PASSED AND ADOPTED AT THE
ANNUAL GENERAL MEETING OF TRI-PACK FILMS LIMITED
HELD ON 20 APRIL 2022**

- 1) To confirm the Minutes of the Extraordinary Annual General Meeting held on 4 October 2021

“RESOLVED that the Minutes of the Extraordinary Annual General Meeting held on 4 October 2021 be and are hereby approved.”

- 2) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2021 together with the Chairman’s Review Report and Directors and Auditors Reports thereon

“RESOLVED that the financial statements for the year ended 31 December 2021, Chairman’s Review Report and Directors and Auditors Reports thereon be and are hereby approved and adopted.”

- 3) To consider and approve payment of cash dividend at the rate of 130% (Rupees 13.00 per share) per ordinary share of Rs. 10.00 for the year ended December 31, 2021 as recommended by the Board of Directors

“RESOLVED that a final cash dividend for the year ended 31 December 2021 at the rate of 130% (Rupees 13.00 per share) per ordinary share of Rs. 10.00 each, as recommended by the Board of Directors be and is hereby approved.”

- 4) To appoint Auditors for the year 2022 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 2022 and the Board of Directors has recommended their appointment.

“RESOLVED that M/s A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the Financial Year 2022 and to hold office as such until the next Annual General Meeting at a remuneration to be negotiated by the Management.”

Iqra Sajjad
Company Secretary