

SEC/50/TPFL

10 April 2023

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 herewith a certified true copy of the resolution(s) passed and adopted by the shareholders at the Annual General Meeting of Tri-Pack Films Limited held on 10 April 2023 at 10:30 am at Karachi and via Zoom.

Your Sincerely, For **Tri-Pack Films Limited** Iqra Sajjad Company Secretary



## TRUE COPY OF THE RESOLUTIONS PASSED AND ADOPTED AT THE ANNUAL GENERAL MEETING OF TRI-PACK FILMS LIMITED HELD ON 10 APRIL 2023

1) To confirm the Minutes of the Annual General Meeting held on 20 April 2022

"**RESOLVED THAT** the Minutes of the Annual General Meeting held on 20 April 2022 be and are hereby approved."

2) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2022, together with the Chairman's Review Report and Directors and Auditor's Reports thereon

"**RESOLVED THAT** the financial statements for the year ended 31 December 2022, 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 50% (Rupees 5.00/-) per ordinary share of Rs. 10.00/- each for the year ended December 31, 2022, as recommended by the Board of Directors

"**RESOLVED THAT** a final cash dividend for the year ended 31 December 2022 at the rate of 50% (Rupees 5.00 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 2023 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 2023 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 2023 and to hold office as such until the conclusion of the next Annual General Meeting at a remuneration to be negotiated by the Management."



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