

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





**Tri-Pack Films Limited**  
A PACKAGES GROUP COMPANY



**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.”

**Iqra Sajjad**  
Company Secretary

