



# Tri-Pack Films Limited

A PACKAGES GROUP COMPANY



SEC/76/TRIPF

04 October 2024

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

**Sub: True Copy of Resolution(s) Passed and Adopted at the Extraordinary 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 members at the Extraordinary General Meeting of Tri-Pack Films Limited held today on 04 October 2024 at 10:30 a.m. at Karachi and via Zoom.

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

**Iqra Sajjad**  
Company Secretary





**TRUE COPY OF THE ORDINARY RESOLUTIONS PASSED AND ADOPTED BY THE  
MEMBERS AT THE EXTRAORDINARY GENERAL MEETING OF  
TRI-PACK FILMS LIMITED HELD ON 04 OCTOBER 2024**

**1. To confirm the Minutes of the Annual General Meeting held on 23 April 2024**

“**RESOLVED THAT** the Minutes of the Annual General Meeting held on 23 April 2024, be and are hereby approved.”

**2. To elect seven (7) directors of the Company in accordance with Section 159 of the Companies Act, 2017 for a period of three years**

“**RESOLVED THAT** since the number of persons who gave consent to act as such is equal to the number of Directors to be elected, the seven candidates mentioned below be and are hereby, elected in respective categories for a period of three years as Directors on the Board of Tri-Pack Films Limited commencing from 04 October 2024.”

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

\* Alphabetized by last name

Certified true copy



Company Secretary