

SEC/35/TPFL

15 April 2025

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 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 15 April 2025 at 10:30 am at Karachi and via Zoom.

Yours 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 15 APRIL 2025**

**1) To confirm the Minutes of the Extra Ordinary General Meeting held on 04 October 2024**

**“RESOLVED THAT** the Minutes of the Extra Ordinary General Meeting held on 04 October 2024 be and are hereby approved.”

**2) To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended December 31, 2024, 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 2024, Chairman’s Review Report and Directors and Auditors Reports thereon be and are hereby approved and adopted.”

**3) To appoint Auditors for the year 2025 and to fix their remuneration. The current Auditors, M/s A.F. Ferguson & Co., Chartered Accountants, have consented to be re-appointed as Auditors for the Financial Year 2025, 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 2025 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