



# Tri-Pack Films Limited

A PAKISTAN - JAPAN JOINT VENTURE



**TRUE COPY OF THE BOARD RESOLUTIONS PASSED AT THE  
EXTRA ORDINARY GENERAL MEETING OF TRI-PACK FILMS LIMITED  
DATED 04 OCTOBER 2021**

1. To elect seven (7) directors as fixed by the Board under section 159(1) of the Companies Act, 2017 in accordance with the provisions of the said Act for a period of three years commencing 5 October 2021.

**"RESOLVED THAT** seven persons, namely, Mr. Asif Qadir, Syed Babar Ali, Syed Hyder Ali, Mr. Asghar Abbas, Mr. Khurram Raza Bakhtayari, Ms. Nermeen Towfiq Chinoy and Mr. Saquib Hussain Shirazi be elected as directors for a period of three years commencing 5 October 2021."

Certified true copy

(Company Secretary)