

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Tri-Pack Films Limited will be held at the Auditorium of The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi-75600 on Thursday, 1 October 2015 at 2.30 p.m. to transact the following ordinary business:

1. To confirm the minutes of the 23rd Annual General Meeting held on 27 April 2015.
2. To elect seven directors as fixed by the Board under section 178(1) of the Companies Ordinance, 1984 in accordance with the provisions of the said Ordinance for a period of three years commencing 3 October 2015. The names of the retiring directors are Mr. Asif Qadir, Mr. Syed Aslam Mehdi, Mr. Syed Babar Ali, Mr. Syed Hyder Ali, Mr. Khurram Raza Bakhtayari, Mr. Kimihide Ando and Mr. Yasumasa Kondo.

By Order of the Board

Karachi

Adi J. Cawasji
Company Secretary

Notes :

1. Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company the following documents at its registered office not later than fourteen days before the date of the above said meeting :
 - i. Notice of his/her intention to offer himself/herself for the election of directors in terms of section 178(3) of the Companies Ordinance, 1984.
 - ii. Consent to act as director in Form 28 under section 184 of the Companies Ordinance, 1984.
 - iii. A detailed profile along with his/her office address as required under SRO 25(1)/2012 dated 16 January 2012 of the Securities and Exchange Commission of Pakistan.
 - iv. He/she should also confirm that:
 - He/she is aware of the duties of the directors under the Companies Ordinance, 1984, the Memorandum and Articles of Association and listing rules/regulations of the Karachi/Lahore/Islamabad Stock Exchanges.
 - He/she is not ineligible to become a director of the Company under any applicable laws and regulations (including listing rules/regulations of Stock Exchanges).
 - He/she is not serving as director in more than seven listed companies simultaneously. Provided that this limit shall not include the directorship in the listed subsidiaries of a listed holding company.

2. The Share Transfer Books of the Company will remain closed from 24 September 2015 to 1 October 2015 (both days inclusive). Transfers received in order by our Shares Registrar, FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400 by the close of business on 23 September 2015 will be considered in time to attend and vote at the meeting.
3. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf.
4. Duly completed forms of proxy must be deposited with the Company Secretary at the Registered Office of the Company at 4th Floor, The Forum, Suite # 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600 not later than 48 hours before the time appointed for the meeting.
5. Any individual beneficial owner of the Central Depository Company of Pakistan Limited, entitled to vote at this meeting, must bring his/her computerized national identity card ("CNIC") with him/her to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copy of board of directors' resolution/power of attorney and/or all such documents required under Circular No.1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan for the purpose.
6. Form of proxy is attached to this Notice.