



Tri-Pack Films Limited
A PAKISTAN - JAPAN JOINT VENTURE



Sec/67/TPFL

Karachi
27 February 2019

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We append herewith a Notice of Annual General Meeting of Tri-Pack Films Limited for your information. This Notice is being published in the press on Friday, 1 March 2019.

Best regards.

Yours sincerely,
For TRI-PACK FILMS LIMITED


(Adi J. Cawasji)
Company Secretary

Encl: As above.



TRI-PACK FILMS LIMITED

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of Tri-Pack Films Limited will be held on Tuesday, April 16, 2019 at 10.30 a.m. at the Beach Luxury Hotel, Mouvi Tamizuddin Khan Road, Karachi to transact the following business:-

- To confirm the Minutes of the Extraordinary General Meeting of the Company held on October 2, 2018.
- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2018 together with the Chairman's Review Report and Directors and Auditors Reports thereon.
- To consider and approve payment of cash dividend at the rate of Rs. 4.00 per ordinary share of Rs.10.00 (40%) for the year ended December 31, 2018 as recommended by the Board of Directors [2017: Rs.10.00 per ordinary share of Rs.10.00 (100%)].
- To appoint Auditors for the year 2019 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 2019 and the Board of Directors has recommended their appointment.

By Order of the Board

Karachi
February 26, 2019

Adi J. Cawaeji
Company Secretary

Notes:

- The Share Transfer Books of the Company will remain closed from April 03, 2019 to April 16, 2019 (both days inclusive). Transfers received in order at the office of the Company's Shares Registrar, Messrs FAMCO ASSOCIATES (PVT.) LIMITED, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400 by close of business on April 02, 2019 will be treated in time for payment of the final dividend to the transferees.
- A Member entitled to attend and vote at the Meeting may appoint another person as his proxy to attend, vote and speak at the Meeting instead of him/her. A proxy need not be a member of the Company. The instrument appointing a proxy and the power of attorney or other authority/board resolution under which it is signed or a notarially attested copy of power of attorney must be deposited at the Registered Office of the Company at 4th Floor, The Forum, Suite # 416-422, G-20, Block 9, Khayabane-e-Jami, Clifton, Karachi-75600 at least forty-eight (48) hours before the time appointed for the Meeting.
- Any individual beneficial owner having an account or sub-account with the CDC, 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 copies of board of directors' resolution/powers of attorney and/or all such documents as are required under Circular No.1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan ("SECP") for the purpose.
- Members are requested to submit copies of their CNICs and promptly notify any change in address by writing to the office of the Shares Registrar (for shares held in physical form) and to the CDC (for shares held in electronic form).
- Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. In order to receive dividend directly into their bank account, shareholders are requested to provide their IBAN by filling the Electronic Mode Dividend Form available at Company's website (www.tripack.com.pk) containing prescribed details and send it duly signed along with a copy of CNIC to the Registrar of the Company, Messrs FAMCO ASSOCIATES (PVT.) LIMITED, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400, in case of physical shares. In case of book-entry securities, respective shareholders must get their respective records, including IBAN, updated as per the Electronic Mode Dividend Form with their Broker/Participant/CDC account services. In the absence of a member's valid bank account details and/or IBAN, the Company will be constrained to withhold the payment of dividend to such members till provision of prescribed details.
- Shareholders, who for any reason, could not claim their dividend are advised to contact our Shares Registrar, Messrs FAMCO ASSOCIATES (PVT.) LIMITED, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400, to collect/inquire about their unclaimed dividend, if any. Please note that in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all dividends unclaimed for a period of three years from the date due and payable shall be deposited with the Federal Government.
- The Government of Pakistan through Finance Act, 2017 has made certain amendments in the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by companies. These rates are as under:
 - For filers of income tax returns: 15%
 - For non-filers of income tax returns: 20%
 Shareholders are advised to make sure that their names (and/or the name of their joint holders) are appearing in latest Active Taxpayers List (ATL) provided on the website of FBR, otherwise they (and/or joint holders) shall be treated as non-filers and tax on their cash dividend income will be deducted at the rate of 20% instead of 15%.
- In order to enable the Company to follow the directives of the regulators to determine shareholding proportion in case of Joint account, all shareholders who hold shares with Joint shareholders, are requested to provide shareholding proportions of Principal shareholder and Joint Holder(s) in respect of shares held by them to our Shares Registrar, in writing, as follows:

| Folio/CDS Account # | Total Shares | Principal Shareholder | | Joint Shareholder | |
|---------------------|--------------|-----------------------|-----------------------------|-------------------|-----------------------------|
| | | Name and CNIC # | Shareholding Proportion (%) | Name and CNIC # | Shareholding Proportion (%) |
| | | | | | |

NOTE: In the event of non-receipt of the information by April 02, 2019, each shareholder will be assumed to have equal proportion of shares and the tax will be deducted accordingly.

For any query/problem/information, the investors may contact the Company and/or the Shares Registrar at the following phone numbers or email addresses:-

Contact persons:

Mr. Sifat Ahmad Khan
Tel. # 92 21 35831618 / 35831664 / 35833011
Email: sifatahmad@packages.com.pk

Mr. Ovais Khan
Tel. # 92 21 34380101-2
Email: ceo@famco.com.pk

- The Individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company/Shares Registrar, are once again reminded to send the same at the earliest directly to Company's Shares Registrar, Messrs FAMCO ASSOCIATES (PVT.) LIMITED, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC/NTN details. Reference is also made to the Securities and Exchange Commission of Pakistan (SECP) Notifications SRO 779(I)/2011 dated August 18, 2011 and SRO 631(I)/2012 dated July 5, 2012, SRO 19(I)/2014 dated January 10, 2014 and SRO 275(I)/2016 dated March 31, 2016 which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.

In case of non-receipt of the copy of a valid CNIC, the Company would be unable to comply with aforementioned directives of SECP and therefore will be constrained under Section 243(2)(a) of the Companies Act, 2017 to withhold dispatch of dividend warrants of such shareholders.

Attention of corporate entities/legal persons is also invited towards SECP Circular Nos. 16 and 20 of 2018. Respective shareholders (corporate entities/legal persons) are advised to provide the information pertaining to ultimate beneficial owners and/or other information as prescribed in the subject SECP Circulars to the Shares Registrar of the Company.

- Under the provisions of Section 473 of the Companies Act, 2017 requires that after a date notified by the Commission, the information, notices and accounts or any other document to be provided by the company to its members under this Act, shall only be provided electronically on the email address provided by the members. Members are therefore requested to update their respective records pertaining to email address with their Broker/Participant/CDC account services. Physical shareholders are required to provide their email addresses to the Share Registrar of the Company.
- Shareholders are advised to ensure that they have provided their Passport/NTN/CNIC/Tax Exemption Certificates (for tax exemption, where applicable) and valid Zakat Declaration under Zakat & Ushr Ordinance, 1980 (for Zakat Exemption) to their respective Participant/CDC Investor Account Services/Company's Shares Registrar.
- Members can exercise their right to demand a poll subject to meeting requirements of Section 143 - 145 of Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.
- Shareholders may participate in the Meeting via video-link facility. If the Company receives a demand (at least 7 days before the date of Meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the Meeting through video link, the Company will arrange video link facility in that city. Shareholders who wish to participate through video-link facility are requested to fill in Video Link Facility Form available at Company's website (www.tripack.com.pk) and send a duly signed copy to the Registered Address of the Company.
- The audited financial statements of the Company for the year ended December 31, 2018 have been made available on the Company's website (www.tripack.com.pk) in addition to annual and quarterly financial statements for the prior years. Further, in accordance with SRO 470(I)/2016 dated May 31, 2016, through which SECP has allowed companies to circulate the annual audited accounts to its members through CD/DVD/USB instead of transmitting the hard copies at their registered addresses, subject to consent of shareholders and compliance with certain other conditions, the Company has obtained shareholders' approval in the Annual General Meeting held on April 20, 2018. Accordingly, Annual Report of the Company for the year ended December 31, 2018 is dispatched to the shareholders through CD. However, if a shareholder, in addition, requests for hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven days of receipt of such request. For convenience of shareholders, a "Standard Request Form" for provision of Annual Audited Accounts" has also been made available on the Company's website (www.tripack.com.pk).
- The Form of Proxy in English and Urdu is attached in the Annual Report and should be witnessed by two persons whose names, addresses and CNIC Numbers should be mentioned on the Forms. The Form of Proxy is also available on the Company's website (www.tripack.com.pk).

