

TRI-PACK FILMS LIMITED

EXTRAORDINARY GENERAL MEETING 02 OCTOBER 2018

LIST OF PROXIES

S.NO	NAME OF PROXY HOLDERS	FOLIO NO.	PROXY IN FAVOUR OF	NO. OF SHARES	PERCENTAGE
1	Packages Limited	17600	Mr. Asif Qadir / Mr. Nasir Jamal	12,933,333	33.33
2	Mitsubishi Corporation – Japan	12	Mr. Ali Raza (of Mitsubishi Corp.)	7,499,000	19.33
3	Mr. Kimihde Ando	17610	Mr. Ali Raza (of Mitsubishi Corp.)	500	0.00
4	Mr. Yukio Hayasawa	17656	Mr. Ali Raza (of Mitsubishi Corp.)	500	0.00
3	Syed Babar Ali	17110	Mr. Asif Qadir / Mr. Nasir Jamal	613,686	1.58
4	Syed Hyder Ali	43 & 2286	Mr. Asif Qadir / Mr. Nasir Jamal	321,570	0.83
6	Mrs. Perwin Babar Ali	17586	Mr. Asif Qadir / Mr. Nasir Jamal	116,559	0.30
7	Syeda Henna Babar Ali	17279 & 17549	Mr. Asif Qadir / Mr. Nasir Jamal	453,654	1.17
9	Mrs. Amina Hyder Ali	17597	Mr. Asif Qadir / Mr. Nasir Jamal	1,293	0.00
12	Babar Ali Foundation	03525-75138	Mr. Asif Qadir / Mr. Nasir Jamal	177,186	0.46
13	IGI Investments (Private) Limited	03277-96883	Mr. Asif Qadir / Mr. Nasir Jamal	3,750,417	9.67
14	Mohsin Trust	17546	Mr. Asif Qadir / Mr. Nasir Jamal	34,273	0.09
PROXIES IN FAVOUR OF TRI-PACK				18,401,971	47.43
				7,500,000	19.33
				25,901,971	66.76
PROXIES IN FAVOUR OF OTHER(S)					
TOTAL					