

Proxies received upto 24 September 2021 in number = 18,084,835 shares or 46.61%

Since the number of persons who have offered themselves for Election of Directors does not exceed the number of Directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, the number of votes available at the meeting shall be divided equally, as nearly as may be, amongst the seven candidates, with the approval of the shareholders.

Detailed profile of candidates contesting the Election of Directors along with their addresses -

Syed Babar Ali – Chairman

C/o Packages Limited
Shahrah-e-Roomi,
P.O. Amer Sidhu
Lahore

Mr. Ali is the founder of various industries and social welfare institutions. He is the Chairman of Board of Directors since inception of the Company. Besides Tri-Pack, he is the Chairman of Ali Institute of Education, Babar Ali Foundation, Coca Cola Beverages Pakistan Limited, IGI Holdings Limited, Industrial Technical & Educational Institute, National Management Foundation, Sanofi-Aventis Pakistan Limited, Syed Maratib Ali Religious & Charitable Trust Society, Tetra Pak Pakistan Limited and Tri-Pack Films Ltd. Mr. Ali is also a Director in Nestle Pakistan Limited, and a Board member of Gurmani Foundation. He is serving on the Board as Trustee of The Layton Rahmatulla Benevolent Trust and is a member of Governing Body of Lahore University of Management Sciences (LUMS) and Aitchison College, Lahore.

Syed Hyder Ali

C/o Packages Limited
Shahrah-e-Roomi, P.O.
Amer Sidhu
Lahore

Mr. Ali is a Non-Executive Member of the Board since inception. Syed Hyder Ali joined Packages Limited in July 1987 and currently holds the position of Managing Director and CEO of the Company. He holds a Masters in Sciences from Institute of Paper Chemistry Lawrence University of Wisconsin, USA. He is a CEO-Deemed Director of Packages Convertors Limited and holds directorship in several companies including IGI Holdings Limited, IGI Life Insurance Company Limited, IGI General Insurance Limited, IGI Investments (Private) Limited, Nestle Pakistan Limited, Packages Real Estate (Private) Limited, Packages Lanka (Private) Limited, Sanofi-Aventis Pakistan Limited, Tri-Pack Films Limited, Bulleh Shah Packaging (Private) Limited, and Flexible Packages Convertors (Proprietary) Limited, South Africa. He also serves on the Boards of several philanthropic, educational, charitable and business support organizations including Pakistan Centre for Philanthropy, National Management Foundation, Syed Maratib Ali Religious and Charitable Trust Society, Babar Ali Foundation, Ali Institute of Education and International Chamber of Commerce, Lahore University of Management Sciences. He is also serving on the Board of Trustee of Packages Foundation.

Mr. Asghar Abbas

177A EME Sector DHA.,
Multan Road
Lahore

Mr. Asghar Abbas is a mechanical engineer and holds a masters' degree in business administration from Nanyang Technological University (NTU). He joined Packages Limited in 1998 and developed strategic and functional level expertise in packaging business over the years while serving at various positions in different companies of the Packages Group. Currently, he holds the position of Chief Executive Officer of Bulleh Shah Packaging (Private) Limited. He is also Director and Head of Packaging Operations of Packages Convertors Limited. He has also served as Managing Director of Packages Lanka (Private) Limited in Srilanka. Due to his diverse knowledge of packaging industry, he is also serving on the boards of various companies of the Packages Group including Packages Lanka (Private) Limited, Anemone Holdings Limited, Flexible Packages Convertors (Proprietary) Limited, Omya Pack (Private) Limited, Chantler Packages Canada and Packages Power (Private) Limited.

Mr. Khurram Raza Bakhtayari

House No.558-A, Street 14, Phase V,
Defence Housing Authority,
Lahore Cantt., Lahore

Mr. Bakhtayari, currently the Chief Financial Officer of Packages Limited, is Non – Executive Member of the Board. He did his Bachelors in Commerce in 1997 from the Hailey College of Commerce, University of the Punjab, Lahore and thereafter qualified as a Chartered Accountant in 2002 from the Institute of Chartered Accountants of Pakistan. He became a fellow member of the Institute in January 2013. He has over 17 years of experience in Pakistan in the field of corporate finance, accountancy, treasury, auditing, corporate affairs and administration. He is CEO and Director of Packages Real Estate (Private) Limited. He holds Directorships in several other companies including Anemone Holdings Limited, Bulleh Shah Packaging (Private) Limited, DIC Pakistan Limited, Flexible Packages Convertors (Pty) Limited, IGI Life Insurance Company Limited, IGI Investments (Private) Limited, OmyaPack (Private) Limited, Packages Lanka (Private) Limited and S.C. Johnson & Son of Pakistan (Private) Limited.

Mr. Asif Qadir

8-B, South Park Street,
D.H.A., Phase-2
Karachi

Mr. Qadir holds a degree in Chemical Engineering from Columbia University, New York, USA. He was elected as Non-Executive Independent Director of the Company on October 03, 2012. He serves on the Boards of Descon Oxychem Limited, Thal Limited, UNICOL, Cherat Cement Limited and Century Paper Ltd. He is Member Governing Body - Liaquat National Hospital.

Ms. Nermeen Towfiq Chinoy

45-B, Circular Street, Defence
Housing Authority, Phase 2,
Karachi

Ms. Chinoy has over twenty years of experience in the varied fields of banking, media, manufacturing, and trading. She began her career in corporate banking at Bank of America NT&SA. Ms. Chinoy went on to join CityFM89, an FM radio network established by The Dawn Media Group. During her ten years as Chief Executive Officer, it became the foremost FM network in Pakistan. Since 2012, Ms. Chinoy has been based in Dubai running her own trading company. Over the years, she has also contributed to several voluntary initiatives and served for ten years on the National Committee for the Aga Khan Foundation (Pakistan). Ms. Chinoy did her O-Levels at the Convent of Jesus and Mary and her A-levels at Karachi Grammar School. She earned her undergraduate degree in Economics from Smith College, USA.

Mr. Saquib Hussain Shirazi

House No.12 Street No.5,
Khayaban-e-Bukhari, Phase-6,
DHA., Karachi

Mr. Saquib Shirazi is appointed as an Independent Director of the Company. He is the Chief Executive Officer of Atlas Honda Limited.

He is current Chairman of the Pakistan Business Council and a Board member of Engineering Development Board as well as the National School of Public Policy. In the past, he has served on the Boards of Pakistan Petroleum, National Refinery, Sui Southern Gas Company, Cherat Cement, Cherat Paper, Pakistan Cables, Privatisation Commission and as Chairman PAMA. He was Harvard Business School's Global Alumni Board President for the years 2006-2008. At present, he is on the Advisory Boards of HBS, Veon Jazz and CDC Pakistan.

He is a graduate of the Wharton School of Finance and received his MBA from the Harvard Business School.