



May 29, 2020

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Appointment of Director- Macapc Films Limited

Dear Sir,

It is intimated that due to the sad demise of Mr. Maqbool Elahi Sheikh; an Executive Director of Macpac Films Limited (MACFL) dated May 14, 2020, the Board of Directors of MACFL has approved Mr. Najm-ul- Hassan as Director of the Company with effect from May 29, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Board
Macpac Films Limited