



May 29, 2020

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

**Change of Chief Executive Officer- Macapc Films Limited**

Dear Sir,

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

Mr. Najam has been associated with Macpac Films Limited since 2017, he has extensive experience of around 25 years in different sectors and has significant experience in handling corporate matters and increasing efficiencies.

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

Yours Sincerely,

For and on behalf of  
Board of Directors  
Macpac Films Limited