



**MACPAC**  
**FILMS** Ltd.

December 22, 2020

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

Subject: Material Information

Dear Sir,

In accordance with the applicable provisions of section 96 of the Securities Act, 2015 and Rule 5.6.1. (a) of the PSX Rule book, we hereby convey the following information.

“This is to inform you that the Board of Directors of Macpac Films Limited (the Company) by its resolution passed by the directors through circulation dated December 22, 2020 have authorized the Management to evaluate different strategic options / avenues of film manufacturing plant for future growth and expansion of the Company.

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

Sincerely,

Company Secretary  
Macpac Films Limited

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**REGIONAL OFFICE:** Room #21, 2nd Floor, Lahore Center Gulberg Lahore.

