

**EXTRACT OF THE MINUTES OF THE 26th ANNUAL GENERAL
MEETING**

Held on Thursday, October 28, 2021

At Registered Office Plot # 21-Maqboolabad, J.C.H.S., Tipu Sultan Road, Karachi

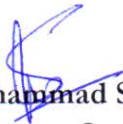
“RESOLVED THAT the minutes of the 25th Annual General Meeting held on October 28, 2020 be and are hereby approved.”

“RESOLVED THAT the annual audited financial statements of the Company for the year ended June 30, 2021 together with the Directors’ and Auditors’ Reports and notes annexed thereto be and are hereby approved and adopted.”

“RESOLVED THAT M/s. KPMG Taseer Hadi & Co, Chartered Accountants, Karachi, be and are hereby appointed as Auditorš of the Company for the year ending June 30, 2022 and to hold office until the next Annual General Meeting at mutually agreed remuneration.”

“RESOLVED THAT the following seven candidates are declared duly elected as Directors of the Company.”

- Mr Naeem Ali Muhammad Munshi
- Mr Najmul Hassan
- Mr Ehtesham Maqbool Elahi
- Mr Shariq Maqbool Elahi
- Mr Omer Sabir
- Mr Fahad Munshi
- Ms Amna Daudi


Muhammad Saad Khan
Company Secretary

CERTIFIED TRUE COPY

**Company Secretary
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