MACPAC FILMS LIMITED

CREDIT OF FINAL CASH DIVIDEND (D-08)

Shareholders of Macpac Films Limited are hereby informed that the final cash dividend for the year ended June 30, 2023 of Rs.1.5 per share (15%) has been credited through electronic mode directly into the designated bank accounts of the entitled shareholders on October 24, 2023.

In case of non-availability of valid International Bank Account Number (IBAN), valid Computerized National Identity Card (CNIC) or National Tax Number (NTN), the Company has withheld dividend in accordance with the Companies (Distribution of Dividends) Regulations, 2017. The shareholders are, therefore advised to provide above mentioned information as soon as possible to enable the Company to release the dividend so withheld:

 Shareholders holding shares in physical form, please provide the above information to the Company's Share Registrar at the below mentioned address:

M/s. CDC Share Registrar Services Limited CDC House, 99-B, Block 'B', S.M.C.H.S Main Shahra-e-Faisal, Karachi – 74400. Telephone (Toll Free) 0800-23275

Fax: (92-21) 34326053 Email: info@cdcsrsl.com

 Shareholders maintaining shareholdings under Central Depository System (CDS), please provide the above information directly to relevant Participant / CDC Investor Account Services.

Karachi October 25, 2023 Company Secretary Macpac Films Limited

NB:

Central Depository Company (CDC) of Pakistan Limited has developed Centralized Cash Dividend Register (CCDR), an eServices web portal incorporating details of cash dividend paid, unpaid or withheld by listed companies.

The web portal will facilitate shareholders in retrieving details of cash dividends and using them for their record purposes. Shareholders may access CCDS via https://csp.cdcaccess.com.pk