MACPAC FILMS ltd.

November 11, 2026

To,
Mr. Atif Islam Siddiqui,
Unit Head - Listed Companies Compliance –
RAD, Pakistan Stock Exchange Limited (PSX),
Stock Exchange Building, Stock Exchange Road,
Karachi.

Re: Unusual Movement in Price of the Shares of Macpac Films Limited ("MACFL")

Dear Sir,

We acknowledge receipt of your **Letter No. Gen-1316** dated **November 06, 2026** on the subject noted above.

In response thereto, we hereby state and confirm that the Company has neither withheld nor delayed the disclosure of any material information or event which may have a bearing on the market price of its shares, as required under the applicable provisions of the Securities Act, 2015, and the Pakistan Stock Exchange Regulations.

In this connection, you would please appreciate that in the announcement of our first quarter results following the Board meeting held on October 27, 2026, the Company made a disclosure on the in-principle approval granted by the Board of Directors for the future expansion of the Company, authorizing the management to evaluate and start working on all related options.

Macpac Films Limited, as a responsible corporate entity, remains fully committed to ensuring compliance with all applicable legal, regulatory, and disclosure obligations and shall continue to cooperate with Pakistan Stock Exchange in maintaining transparency and investor confidence.

Yours sincerely,

Aquil A. Khan
Company Secretary

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