



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

**FORM-20**

February 17, 2023

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

**Subject: Change of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Omar Sabir has ceased to be the Director of the Company w.e.f. February 16, 2023 and Mr. Shabbir Hamza Khandwala has been appointed as a Director on the Board to fill in the casual vacancy.

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

Yours Sincerely,

For **Macpac Films Limited**

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**UAN:** +92-21-111-635-111

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

