



EXTRACTS OF THE MINUTES OF THE
28th ANNUAL GENERAL MEETING

Held on Monday, October 16, 2023

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

RESOLVED THAT the annual audited financial statements of the Company for the year ended June 30, 2023 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 Auditors of the Company for the year ending June 30, 2024 and to hold office until the next Annual General Meeting at a remuneration to be mutually agreed.

RSOLVED THAT the final cash dividend at Rs 1.5 per share i.e., 15% as recommended by the Directors for the year ended June 30, 2023 and payable to the members whose names appear in the register of members as on October 9, 2023, be and is hereby approved.

RESOLVED THAT approval of the shareholders of Macpac Films Limited (the Company) be and is hereby accorded and the Company be henceforth authorized to circulate the annual audited financial statements together with the relevant reports and documents to its members through QR enabled code and weblink instead of circulating the same through CD/DVD/USB.

On behalf of the Board

Company Secretary
Macpac Films Ltd.

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