



MACPAC
FILMS Ltd.

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

January 15, 2024

Sub: Disclosure of Material Information

Dear Sir,

This is in continuation of the earlier announcement made by Macpac Films Limited (the Company) on April 27, 2023, whereby the Board of Directors of the Company had approved the establishment of a wholly owned subsidiary overseas for the purpose of enhancing export sales.

We are now pleased to inform you that the said company has been duly incorporated in Meydan Free Zone Dubai, U.A.E. under the title of, 'Macpac Films Middle East LLC-FZ'.

The Company is intended to enhance Macpac's footprint in the global market.

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

Yours faithfully,

Aquil A. Khan
Company Secretary
Macpac Films Limited
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Mobile: 0310-4440150

Cc:

The Director/HOD
Surveillance, Supervision and Enforcement Department, Securities & Exchange Commission of
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