



MACPAC FILMS LIMITED

F/2, A-F S.I.T.E. Karachi

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Post-ID: 063406

March 2, 2015, 09:39:07

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. M. Javid Ansari, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 02/03/2015 and Mr. Khalid Riaz has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours Sincerely,