



January 31, 2017

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

Subject: **Disclosure of Material Information under Regulation 5.6.1 (d) and 5.19.15**

Dear Sir,

In accordance with the subject Regulations of the Rule Book of the Exchange we would like to inform you changes in the shareholding of following directors of the Company:

Name	No. of Shares	Price/ Rate	Form of share	Nature of transaction
Mr. Maqbool Elahi Shaikh	732,143	N/A	Physical	Gift deed
Mr. Ehtesham Maqbool Elahi	18,000 200,000	N/A	Physical	Gift deed
Mr. Shariq Maqbool Elahi	300,000	N/A	Physical	Gift deed

Thanking you in anticipation.

For Macpac Films Limited

M. Javid Ansari
Company Secretary