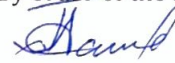


NOTICE OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of Macpac Films Limited will be held on Thursday, October 26, 2017 at 06:00pm, at the registered office of the Company: Plot No. 21, Maqboolabad, J.C.H.S, Karachi, to transact the following ordinary businesses:

1. To confirm the minutes of the Extra Ordinary General Meeting held on June 22, 2017.
2. To receive, consider and adopt the annual audited accounts of the Company for the year ended June 30, 2017, together with the auditor's Directors' Report thereon.
3. To appoint an auditor of the Company for the year ending June 30, 2018 and fix the remuneration. The retiring auditor, EY Ford Rhodes, being eligible, offered themselves for reappointment. The Audit Committee and Board of Directors have also recommended their name for reappointment.
4. To transact any other business with the permission of the Chair.

By order of the Board



M. Javid Ansari
Company Secretary

Karachi
October 05, 2017

Notes:

1. The share transfer books of the Company will remain closed from October 20, 2017 to October 26, 2017 (both days inclusive). Transfers received at the Company's share registrar: M/s Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, at the close of business on October 19, 2017 will be treated intime.
2. Members are requested to notify any change of address immediately to our share registrar.
3. A member entitled to attend and vote at the meeting shall be entitled to appoint another person, as his/her proxy to attend, demand, join in demanding a poll, speak and vote instead of him/her and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the meeting as are available to a member. Proxies, in order to be valid, must be deposited at the Company's share registrar's office not less than 48 hours before the meeting. A proxy must be a member of the Company.
4. CDC shareholders or their proxies must bring their Computerized National Identity Card (CNIC)/passport along with CDC Participant ID and account number at the meeting venue for identification purposes. In case of a representative of a corporate member, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).

Notice to the Members who have not provided CNIC copies

5. As directed by the SECP vide it circulation No. EMD/D-II/Misc./2009-1342 dated April 04, 2013, dividend warrants cannot be issued without valid CNICs. In the absence of a member's valid CNIC, the Company will be constrained to withhold dispatch of dividend warrants. All such member is hereby advised to submit attested copies of their CNIC along with their folio numbers to the Company's Share Registrar, M/s. Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.
6. This is to inform you that in accordance with the Section 242 of the Companies Act, 2017, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. Please note that giving bank mandate for dividend payments is mandatory and in order to comply with this regulatory requirement and to avail the facility of direct credit of dividend amount in your bank account, please provide information as requested earlier vide letter no. CDC/RTA/MACPAC /Letter/17 dated September 25, 2017 by Company Share Registrar, (if not provided).

*For further clarification please contact Company Share Registrar