



MACPAC FILMS LIMITED

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Post-ID: 152521
September 21, 2020, 11:13:16

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr Mansoor Younus, Independent director has/have ceased to be the Independent director of the Company w.e.f. 2020-08-13 and -has/have been appointed as -.

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

Yours Sincerely,