



MACPAC FILMS LIMITED

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October 20, 2020, 10:01:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Independent Director

Dear Sir,

We have to inform you that Ms Amna Daudi has/been appointed as Independent director with effect from 2020-10-20 in place of Mr Mansoor Younus.

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

Yours Sincerely,