



MACPAC
FILMS Ltd.

EXTRACT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF MACPAC FILMS LIMITED IN THE 25TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2020.

Ordinary Business

1. To confirm the minutes of 24th Annual General meeting held on October 24, 2019.

“Resolved that the minutes of the 24th Annual General meeting of shareholders held on October 24, 2019 be and hereby approved”.

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2020, together with the Auditors' Report and Directors' Report thereon.

“Resolved that Audited Financial statements for the year ended June 30, 2020 along with Directors' and Auditors' report thereon be and are hereby approved and adopted.”

3. To appoint auditors of the Company for the year ending June 30, 2021 and fix the remuneration.

“Resolved that on the recommendation of Audit and Committee and and the Board of Directors, M/s KPMG Taseer hadi & Co, Chartered Accountants be and is hereby appointed as Auditor of the Company for the year ending June 30, 2021 and the Board of Directors is hereby authorize to fix the remuneration.”

Certified True Copy

Muhammad Saad Khan

Company Secretary



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