



MACPAC FILMS LIMITED

21-Maqboolabad, Jinnah Cooperative Housing Society Tipu Sultan Road Karachi
Tel:021-34305811-13, Fax:021-34305813
Email:cfo@macpacfilms.com Website:www.macpacfilms.com

Post-ID: 176532
November 2, 2021, 10:29:24

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 Ms Amna Daudi, Independent director has/have ceased to be the Independent director of the Company w.e.f. 2021-10-28 and Nil has/have been appointed as Independent director.

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

Yours Sincerely,