



MACPAC FILMS LIMITED

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September 21, 2022, 14:58:44

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. Hafa Abbasy has/been appointed as Independent Director with effect from 2022-09-20 in place of Ms. Amna Daudi.

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

Yours Sincerely,