



**MACPAC  
FILMS**td.

**EXTRACT OF THE MINUTES OF THE  
27<sup>th</sup> ANNUAL GENERAL MEETING**

**Held on Friday, October 14, 2022**

At Registered Office Plot # 21-Maqboolabad, J.C.H.S., Tipu Sultan Road, Karachi

**“RESOLVED THAT** the minutes of the 26th Annual General Meeting held on October 28, 2021 be and are hereby approved.”

**“RESOLVED THAT** the annual audited financial statements of the Company for the year ended June 30, 2022 together with the Directors’ and Auditors’ Reports and notes annexed thereto be and are hereby approved and adopted.”

**“RESOLVED THAT** M/s. KPMG Taseer Hadi & Co, Chartered Accountants, Karachi, be and are hereby appointed as Auditors of the Company for the year ending June 30, 2023 and to hold office until the next Annual General Meeting at mutually agreed remuneration negotiated by the Management.”

**“RESOLVED THAT** a final cash dividend for the year ended June 30, 2022 at the rate of 10% (Rupee 1.00 per share) per ordinary share of Rs. 10.00 each, as recommended by the Board of Directors be and is hereby approved.”

**CERTIFIED TRUE COPY**

On behalf of the Board  
Macpac Films Ltd.



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**REGIONAL OFFICE:** Room #21, 2nd Floor, Lahore Center Gulberg Lahore.

