NOTICE OF 19th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19th Annual General Meeting of **MACPAC Films Limited** will be held on Friday, October 31, 2014 at 4:30 p.m. at Registered Office of the Company, F/2, A-F, S.I.T.E., Karachi, to transact the following ordinary business:

1. To confirm the Minutes of the 18th Annual General Meeting held on October 30, 2013.

2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2014, together with the Auditors' Report and Directors' Report thereon.

3. To appoint Auditors of the Company for the year ending June 30, 2015 and fix their remuneration.

4. To transact any other business with the permission of the Chair.

By order of the Board

M. Javid Ansari
Company Secretary

Karachi
October 10, 2014

Notes:

1. The share transfer books of the Company will remain closed from October 24, 2014 to October 31, 2014 (both days inclusive). Transfers received at the Company's Share Registrar, M/s. Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, at the close of business on October 23, 2014 will be treated in time.

2. Members are requested to notify any change in their addresses immediately to our Share Registrar.

3. A member entitled to attend and vote at the meeting shall be entitled to appoint another person, as his/her proxy to attend, demand, join in demanding a poll, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the meeting as are available to a member. Proxies, in order to be valid, must be deposited at Company' Share Registrar office not less than 48 hours before the meeting. A proxy must be a member of the Company.

4. CDC shareholders or their proxies must bring their Computerized National Identity Card (CNIC)/passport along with CDC Participant ID and Account number at the meeting venue for identification purpose. In case of representative of corporate member, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).