



MACPAC FILMS LIMITED

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Post-ID: 111156

February 28, 2018, 15:41:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of a director

Dear Sir,

We hereby inform you that Mr. Habib Elahi, has resigned from the post of director of Macpac Films Limited (the Company) on 2017-12-31. The aforesaid resignation was considered and approved by the Board of Directors of the Company in their meeting held on 2018-02-27 at Registered Office of the Company. The Casual vacancy will be filled in due course.

Yours Sincerely,