

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

In pursuance of the Section 159 (4) of the Companies Act, 2017 the members of **MACPAC Films Limited** (the Company) are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as director under section 159 (3) of the Companies Act, 2017 for the next three years at the forthcoming Annual General Meeting of the Company to be held at Registered Office of the Company, 21, Maqboolabad, JCHS, Tipu Sultan Road, Karachi on October 27, 2018:

1. Mr. Maqbool Elahi Shaikh
2. Mr. Naeem Munshi
3. Mr. Ehtesham Maqbool Elahi
4. Mr. Shariq Maqbool Elahi
5. Mr. Fahad Munshi
6. Mr. Mansoor Younus
7. Mr. Habib Elahi

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board of Directors under section 154 of the Companies Act, 2017. Therefore the above named persons shall be deemed elected at the forthcoming Annual General Meeting for the tenure of next three years.

Karachi
October 19, 2018

By order of the Board
M. Javid Ansari
Company Secretary