



**MACPAC
FILMS** Ltd.

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 (the "Act"), members of Macpac Films Limited (the "Company") are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election under Section 159(3) of the Act as Directors at the Annual General Meeting (AGM) of the Company scheduled to be held on October 24, 2024 at Habib Auditorium, Ground Floor, Main Shahrah-e-Faisal, Karachi, and via Zoom.

The list of aforementioned individuals in respective categories appears below:

Category	Name of Candidates	Number of Candidates
Independent Director	Ms. Hafsa Abbasy Mr. Shabbir Hamza Khandwala	2
Other Directors	Mr. Naeem Ali Muhammad Munshi Mr. Najmul Hassan Mr. Ehtesham Maqbool Elahi Mr. Shariq Maqbool Elahi Mr. Fahad Munshi	5

The profiles of the candidates are available on the Company's website <https://macpacfilms.net/board-of-directors/>.

Since no notice of intention under section 159(3) for the Female Category has been received which is equal to 1 (one) number of seat, therefore, Ms. Hafsa Abbasy shall be deemed to have been elected unopposed in independent director category and she also fulfills the category of female director as per CCG regulations S.R.O. 906 (I)/2023 dated July 07 2023.

Both the candidates who have filed their intention in the category of Independent Directors have necessary experience, competencies, diversity, skills, and knowledge in compliance with the requirements of Section 166 of the Act and regulations issued thereunder. Furthermore, there has been no event necessitating a disclosure under Regulation 5 of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

As the number of persons who have offered themselves for election in the requisite categories is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Act, the above-named candidates shall be deemed to have been elected at the said Annual General Meeting

By Order of the Board

October 16, 2024
Karachi

Aquil A. Khan
Company Secretary