



## **MACPAC FILMS LIMITED**

### **EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF MACPAC FILMS LIMITED HELD ON OCTOBER 24, 2025**

**Dear Sirs,**

We wish to inform you that the following resolutions were passed at the **30<sup>th</sup> Annual General Meeting (AGM)** of the Company held on **October 24, 2025** at **10:00AM** at **Karachi**.

#### **AGENDA ITEM NO. 1**

**“RESOLVED THAT** the annual audited financial statements of the Company for the year ended June 30, 2025 together with the Chairman’s Review Report, Report of the Directors and the Auditor’s Report thereon and notes annexed thereto (‘Annual Report 2025’) be and are hereby approved and adopted.”

#### **AGENDA ITEM NO. 2**

**“RSOLVED THAT** the final cash dividend @ 5% i.e., Rs 0.5/- per share as recommended by the Directors for the year ended June 30, 2025 and payable to the members whose names appear in the register of members as on October 17, 2025, be and is hereby approved.”

#### **AGENDA ITEM NO. 3**

**“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, 2026 and to hold office until conclusion of the next Annual General Meeting, at a remuneration to be mutually agreed.”

A handwritten signature in blue ink, appearing to read "Aquil A. Khan", is written over a horizontal line.

**Aquil A. Khan**  
**Company Secretary**

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