



August 29, 2017

✓ The General Manager

Pakistan stock Exchange Limited
Stock exchange building
Stock exchange road
Karachi

Subject: Credit of Unpaid Right into CDS of CDC/Dispatch of Letter of Offer to the Physical Shareholders.

Dear Sir,

We are pleased to inform you that unpaid right has been credited in the respective accounts of the shareholders of MACPAC Films Limited (the Company) in their CDS accounts with CDC in book entry form as per their entitlement @ 52.5% i.e. 52.5 shares for every 100 shares held in their names as at close of business on August 16, 2017.

Intimation letter about credit of unpaid right into CDS along with Circular u/s 83 of the Companies Act 2017 have been dispatched to the shareholders at their addresses registered with our Shares Registrar Central Depository Company of Pakistan Limited.

The letter of offer along with Circular u/s 83 of the Companies Act, 2017 to shareholders holding share in physical form has also been dispatched on August 28, 2017 at their addresses registered with our Shares Registrar Central Depository Company of Pakistan Limited.

Shareholders of the Company are also being intimated through advertisement in the newspapers on August 30, 2017.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

M. Javid Ansari
Company Secretary

CC: - The Director Enforcement- SECP, Islamabad