November 20, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF CORPORATE BRIEFING SESSION (CBS)

Dear Sir,

In accordance with Clause 5.7A of PSX Regulations, you are cordially invited to attend the Corporate Briefing Session ("CBS") of Macpac Films Limited (the "Company"), during which the Company's senior management will provide an overview of the financial performance of the Company for the year ended June 30, 2026.

The details of the session are as follows:

Day & Date	Tuesday, November 24, 2026
Time	04:00 PM
Venue / Mode	Virtual – through **Zoom** video conferencing
Online Connectivity Link	https://us06web.zoom.us/j/86233929918?pwd=MugOSieWxrkcdR71brZEktDEWk5aHM.1
Meeting ID	862 3392 9918
Passcode	628306
Details for participation in the CBS	Participants are requested to confirm in advance by emailing their name, email address, contact number and, where applicable, the institution they represent to company.secretary@macpacfilms.com.
Weblink / Email for questions in advance	company.secretary@macpacfilms.com
Medium for feedback from viewers	company.secretary@macpacfilms.com
Contact details for queries	Company Secretary 021-111-635-111 Ext:155 company.secretary@macpacfilms.com
Hyperlink for Notice of CBS	Macpacfilms.net/Notice-CBS
Hyperlink for Presentation of CBS	Macpacfilms.net/Presentation-CBS

The presentation for the CBS will be made available on the Company's website and, will also be circulated through PUCARS within the stipulated time.

We encourage all participants to share their feedback by leaving comments on the session recording.

Yours sincerely,

Aquil A. Khan
Company Secretary

WEB: www.macpacfilms.com
FAX: +92-21-34305810
UAN: +92-21-111-635-111

REGISTERED OFFICE: 44-C, Block-6, P.E.C.H.S., Main Razi Road, Karachi-Pakistan.
REGIONAL OFFICE: Room# 21, 2nd Floor, Lahore Center, Gulberg Lahore-Pakistan.