

Manufacturers of Multi Layer Co-extruded Packaging Films



MFL/ZA/09-10
February 11, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The Managing Director
Lahore Stock Exchange (Guarantee) Limited
Khayaban-e-Aiwan-Iqbal
Lahore

Dear Sir

Re: Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held at 4.30 P.M on Wednesday February 24, 2010, at the registered office of the Company, F/2. A-F SITE Karachi to consider the reviewed accounts of the Company for the Half year ended December 31, 2009.

The Share Transfer books of the Company will be closed from Wednesday February 24, 2010 to Saturday February 26, 2010 (both days inclusive). Transfer received at our Share Registrar, Noble Computers (Private) Limited at the close of business on February 23, 2010 will be treated in time for the transfer.

The Company has declared the "Closed Period" from February 24 to February 26, 2010 as required under clause (XXVI) of the Code of Corporate Governance contained in the Listing Regulations No. 37 of the Exchange. Accordingly no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Please note that the trading hours of the Exchange/s will be over when the board of Directors Meeting takes place. Therefore, the financial results of the Company will be conveyed to you on the next working day between 9: to 9.45 am

Thank you
Yours sincerely
For MACPAC FILMS LIMITED


Zafar Iqbal

Company Secretary

