

Manufacturers of Multi Layer Co-extruded Packaging Films

MACPAC FILMS LTD.

MFL/ZA/09/10
February 24, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI.

UNDER SEALED COVER

Dear Sir

FINANCIAL RESULT FOR THE 1/2 YEAR ENDED DECEMBER 31, 2009

We have to inform you that the Board of Directors of our company in their Meeting held at 04:30 P.M on Wednesday the 24th day of February, 2010 recommended the following:

- (i) **CASH DIVIDEND**
NIL
- (ii) **BONUS ISSUE**
NIL
- (iii) **RIGHT SHARES**
NIL

The financial results of the company are enclosed herewith.

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

We will be sending you =300= copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours sincerely
For **MACPAC FILMS LIMITED**


Zafar Ahsan
Company Secretary