

PIONEERS OF BOPP FILMS IN PAKISTAN**MACPAC FILMS LTD.**

www.macpac.com.pk

October 7, 2011

The General Manager

Karachi Stock Exchange (guarantee) Limited

Stock Exchange Building

Stock Exchange Road,

Karachi.

The General Manager

Lahore Stock Exchange (guarantee) Limited

Khayaban-e-Aiwan-e-Iqbal Road,

Lahore.

UNDER SEALED COVER

Dear Sir,

Subject : Financial Results For the Year Ended June 30, 2011 of Macpac Films Ltd.

We have to inform you that the Board of Directors of our Company in their meeting held on October 7, 2011, at 4:00 p.m., at the Registered Office of the Company, F/2, A-F, S.I.T.E, Karachi, recommended the following;

(i) **CASH DIVIDEND**
= NIL =

(ii) **BONUS SHARES**
= NIL =

(iii) **RIGHT SHARES**
= NIL =

The Financial results of the Company are enclosed.

We will send you 300 copies of the printed accounts for distribution amongst the member of the Exchange in due course of time.

The Sixteenth Annual General Meeting of **Macpac Films Limited** will be held on Saturday, 29th day of October, 2011 at 4:00 p.m at the registered office of the company, F/2 A-F, S.I.T.E. Karachi. (Notice is hereby enclosed).

Thanking you

Yours truly,

For **MACPAC Films Ltd.**
ISRAR ULLAH KHAN
Company Secretary