

PIONEERS OF BOPP FILMS IN PAKISTAN

MACPAC FILMS LTD.

www.macpac.com.pk

April 23, 2012

✓ **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.

By Fax/Courier

Dear Sir,

Subject : BOARD OF DIRECTOR MEETING OF MACPAC FILMS LTD.

This is to inform you that a Meeting of Board of Directors of **MACPAC Films Limited**, is schedule to be held at the Registered Office of the Company, F/2, A-F , S.I.T.E, Karachi, on Monday, April 30, 2012, at 4:30 p.m, to consider and approve the Financial Statements of the Company for the 3rd Quarter and Nine months Ended March 31, 2012.

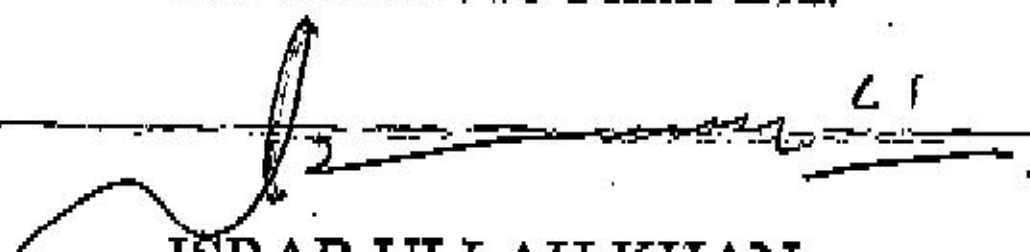
The Company has declared the "**Closed Period**" from **April 25, 2012 to April 30, 2012 (both days inclusive)** as required under Clause (xxxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, Chief Executive, Directors, CFO, Company Secretary or Executives shall not directly or 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.

Thanking you

Yours truly,

For MACPAC Films Ltd.


ISRAR ULLAH KHAN
CFO & Company Secretary

