

PIONEERS OF BOPP FILMS IN PAKISTAN



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September 26, 2012

✓ **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi. -74000

By Fax & Courier
Fax # 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000

By Fax & Courier
Fax # 042-3636-8485

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of MACPAC Films Limited will be held at 4:00 p.m. on Friday, October 05, 2012 at City office, 43-H, II-A, P.E.C.H.S, Block-6, Karachi to consider and approve Audited Financial Statements of the Company for the year ended June 30, 2012.

The Company has declared the "Closed Period" from September 28, 2012 to October 05, 2012 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations No.35 of the Exchanges. 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.

Thanking you

Yours Sincerely

For MACPAC Films Limited

M. JAVID ANSARI
Company Secretary

