



April 18, 2013

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

By Fax & Courier
Fax # 111-573-329

The General Manager
Lahore Stock Exchange 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 **4:30 p.m. on Monday, April 29, 2013** at City office, 43-H, II-A, P.E.C.H.S, Block-6, Karachi to consider and approve Un-audited Financial Statements of the Company for the third quarter ended March 31, 2013.

The Company has declared the "Closed Period" from April 23, 2013 to April 29, 2013 (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

City Office: 43-H, II-A, P.E.C.H.S., Block-6, Karachi. Tel: (92-21) 34305811-13, Fax: (92-21) 34305810
Registered Office: F/2, A-F, S.I.T.E., Karachi - Pakistan. Tel: (92-21) 32576341-2, 32579056-7, Fax: (92-21) 32579060
UAN: 111-MFL(635)-111