



MACPAC FILMS LIMITED

F/2, A-F S.I.T.E. Karachi

Tel:32576341-2, Fax:32579060

Email:macpac@cyber.net.pk Website:macpac.com.pk

Post-ID: 077432

February 23,2016,10:48:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/02/2016 at 3:00 PM , at Karachi to consider the Quarterly Accounts for the period ended DEC, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/02/2016 to 29/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,