



MACPAC FILMS LIMITED

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Post-ID: 086874

September 30, 2016, 16:26:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company is in progress and could not be concluded before the trading hours today. Financial Results and recommendation of the Board of Directors of the Company, if any, will be communicated to the exchange on next trading day between 9:15 a.m. to 9:30 a.m. Thanking you, Yours Sincerely, MACPAC Films Limited M. Javid Ansari Company Secretary

Yours Sincerely,