



NOTICE OF THE BOARD OF DIRECTORS MEETING

NOTICE is hereby given that meeting of Board of Directors of **M/s. MACPAC Films Limited** will be held at **4:00 PM** on **Wednesday, April 24, 2019** at Head Office of the Company situated at Plot # 21, Maqboolabad, J.C.H.S, Tipu Sultan Road, Karachi to transact the following business:

AGENDA

1. To confirm the minutes of the last Board of Directors Meeting held on February 27, 2019.
2. To receive, consider and approve Condensed Interim Quarterly Financial Statement of the Company for the nine months ended March 31, 2019 along with the Directors' Report thereon.
3. To transact any other business with the permission of the Chair.

On behalf of the Board

Zohaib Yakoob
(Company Secretary)

KARACHI
April 17, 2019

CLOSED PERIOD

The Company has declared the “**Closed Period**” from **April 17, 2019 to April 25, 2019 (both days inclusive)** as required under clause 5.6.1(d) of the PSX Regulation. Accordingly, no Directors, CEO or Executive/designated employees and their spouses shall, directly/indirectly, deal in the shares of the Company in any manner during the aforesaid Closed Period.

Further, it is also requested to all Directors, CEO, Chairman, CFO, Executive/designated employees and their spouses to inform Company Secretary immediately about any change in shareholding status and/or purchase/sale of Company's shares to enable us to complete all statutory requirements in due course.