

MFL/ZA/07-08/HY Accs

March 1, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

**UNDER SEALED COVER**

Dear Sir

**FINANCIAL RESULT FOR THE 1/2 YEAR ENDED DECEMBER 31, 2007**

We have to inform you that the Board of Directors of our company in their Meeting held at 04:00 P.M on Friday the 29<sup>th</sup> day of February, 2008 recommended the following:

- (i) **CASH DIVIDEND**  
NIL
- (ii) **BONUS ISSUE**  
NIL
- (iii) **RIGHT SHARES**  
NIL

The financial results of the company are enclosed herewith.

The Share Transfer Books of the Company will be closed from Monday March 1, 2008 to Wednesday March 3<sup>rd</sup> February, 2007 (both days inclusive). Transfers received at our Share Registrar, Noble Computers (Private) Limited at the close business on 29<sup>th</sup> February 2007 will be treated in time for the transferees.

We will be sending you =300= copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours sincerely  
For MACPAC FILMS LIMITED

Zafar Ansan  
Company Secretary  
Encl: a. a

<b>KARACHI STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
Date:.....	3/3/2008
Received at:.....	9:56 Initial: W
Announcement at:.....	9:57 Initial: Y

