



April 29, 2007

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

UNDER SEALED COVER

Subject: **FINANCIAL RESULT FOR THE QUARTER ENDED MARCH 31, 2008**

Dear Sir

We have to inform you that the Board of Directors of our company in their Meeting held at 04:00 P.M on Monday the 28th day of April, 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 28th April to Wednesday 30th April, 2008 (both days inclusive). Transfers received at our Share Registrar, Noble Computers (Private) Limited at the close business on 27th April 2008 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 AHSAN
 Company Secretary
 Encl: a. a



PROOF

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	29/4/08
Received at:	12:51 Initial: <i>lg</i>
Announcement at:	12:53 Initial: <i>g</i>