Manufacturers of Multi Layer Co-extruded Packaging Films
MACPAC FILMS LTD.

MFL/ZA/07-08/

October 4, 2008

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

The Managing Director
Lahore Stock Exchange (Guarantee) Ltd
19 Khayaban-e-Aiwan-e-Iqbal
Lahore.

Dear Sir

Re: **NOTICE OF ANNUAL GENERAL MEETING**

Please find enclosed herewith a copy of Notice of Annual General Meeting to be held on October 25, 2008 for your record and necessary action.

You may please inform the members of the Exchange accordingly.

Thank you

Yours sincerely
For MACPAC FILMS LIMITED

Zafar Ahsan
Company Secretary

Factory: EZ/1/P-10, Eastern Industrial Zone, Port Qasim, Karachi.
Head Office: F/2, A-F, S.I.T.E., Karachi. Ph: 2573341-2, 2576056 Fax: 2579080