

Manufacturers of Multi Layer Co-extruded Packaging Films



MFL/ZA/SE/08-09/
September 24, 2009

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

The Managing Director
Lahore Stock Exchange (Guarantee) Ltd
Khayaban-e-Afwan-e-Iqbal
LAHORE.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: <u>25/09/09</u>	
Received at: <u>10:57</u>	Initial: <u>VI</u>
Announcement at: <u>10:53</u>	Initial: <u>S</u>

Dear Sir

Re: **BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held at 4.00 P.M. on Saturday October 3, 2009, at the registered office of the Company, F/2, A-F, SITE, Karachi to consider the Annual Audited Accounts of the company for the year ended June 30, 2009.

The Company has declared the "Closed Period" from October 5, to October 8, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.


Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

The Share Transfer Books of the Company will be closed from Monday October 5, 2009 to October 8, 2009 (both days inclusive). Transfers received at our Share Registrar, Noble Computers (Private) Limited at the close business on October 3, 2009 will be treated in time for the transferees.

You may please inform the members of the Exchange accordingly.

Please note that the trading hours of the Exchange/s will be over when the Board Meeting takes place. Therefore the financial results of the company will be conveyed to you on the next working day between 9:00 a.m. to 9:45 a.m.

Thank you
Yours sincerely
For **MACPAC FILMS LIMITED**


ZAFAR AHSAN
Company Secretary

