

Manufacturers of Multi Layer Co-extruded Packaging Films

MACPAC FILMS LTD.

October 30, 2009

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

UNDER SEALED COVERSubject: **Financial Result For The Quarter Ended September 30, 2009**

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 Friday the October 30, 2009 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 29th October 2009 to 31st October, 2009 (both days inclusive). Transfers received at our Share Registrar, Noble Computers (Private) Limited at the close business on 28th October 2009 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