

Manufacturers of Multi Layer Co-extruded Packaging Films

**MACPAC FILMS LTD.**

MFL/ZA/08-09

April 30, 2010

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

**UNDER SEALED COVER**

Dear Sir

**FINANCIAL RESULT FOR THE 3<sup>rd</sup> QUARTER ENDED MARCH 31, 2010**

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 30<sup>th</sup> day of April, 2010 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 May 1, to May 3, 2010 (both days inclusive). Transfers received at our Share Registrar, Noble Computers (Private) Limited at the close business on April, 30 2010 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**  
**Zahir Ahsan****Company Secretary**