

Manufacturers of Multi Layer Co-extruded Packaging Films



MFL/ZA/SE/08-09/
September 23, 2010

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-Aiwan-e-Iqbal
LAHORE.

Dear Sir

Re: **BOARD MEETING**

This is to inform you that the meeting of the Board of Director of the Company is scheduled to be held at 4 P.M. on Friday October 1, 2010, 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, 2010.

The Company has declared the "Closed Period" from October 2, 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.

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

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.	
CORPORATE ANNOUNCEMENT	
Date:	24/08/2010
Received at:	11:51
Announcement at:	11:52

