



MFL/ZA/08-09
October 22, 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.

MACPAC FILMS LTD.	
CORPORATE ANNOUNCEMENT	
DATE:	26/10/2010
TIME:	9:27
PLACE:	9:28

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 4.00 P.M. on Friday October 30, 2009, at the registered office of the Company, F/2, A-F, SITE, Karachi to consider the un-audited accounts of the company for the Quarter ended September 30, 2010.

The Share Transfer Books of the Company will be closed from Friday October 30, 2009 to November 2, 2010 (both days inclusive). Transfers received at our Share Registrar, Noble Computers (Private) Limited at the close business on October 29, 2010 will be treated in time for the transferees.

The Company has declared the "Closed Period" from October 30, to November 2, 2010 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

