

Manufacturers of Multi Layer Co-extruded Packaging Films



MFL/ZA/10-11  
February 17, 2011

**The General Manager**  
Karachi Stock Exchange (guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The Managing Director**  
Lahore Stock Exchange (guarantee) Limited  
Khayaban-e- Aiwan-e- Iqbal  
Lahore

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 P.M on Saturday February 26,2011, at the registered office of the Company ,F/2, A-F SITE, Karachi to consider the Reviewed accounts of the company for half year ended December 31, 2010.

The Company has declared the "Closed Period" from February 24, to February 26 as required under Clause (XXXVI) of the Code Corporate Governance contained in the Listing Regulation No 37 of the Exchange. Accordingly , no Director, CEO or Executive shall directly or indirectly deal with the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you  
Yours sincerely  
For MACPAC FILMS LIMITED

  
Zafar Ansari  
Company Secretary