

PIONEERS OF BOPP FILMS IN PAKISTAN

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MFL/ZA/10-11
April 21, 2011**The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

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 04.30 P.M. on Friday April 29, 2011 at the Registered office of the Company, F/2, A-F, SITE, Karachi to consider the half yearly un-audited accounts of the company for the Quarter from January 1, 2011 to March 31,2011.

The Company has declared the "Closed Period" from April 28,2011 , to May 1, 2011 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**
Zahir Ahsan
Company Secretary