

PIONEERS OF BOPP FILMS IN PAKISTAN**MACPAC FILMS LTD.**


www.macpac.com.pk

September 30, 2011

✓ **The General Manager**Karachi Stock Exchange (guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.**The General Manager**Lahore Stock Exchange (guarantee) Limited
Khayaban-e-Aiwan-e-Iqbal Road,
Lahore.**By Fax/Courier**

Dear Sir,

Subject : BOARD OF DIRECTOR MEETING OF MACPAC FILMS LTD.

This is to inform you that a Meeting of Board of Directors of **MACPAC Films Limited**, is schedule to be held at the Registered Office of the Company, F/2, A-F , S.I.T.E, Karachi, on Friday, October 07, 2011, at 4:00 p.m, to consider and approve the Audited Financial Statements of the Company for the year ended June 30, 2011.

The Company has declared the "**Closed Period**" from **October 05, 2011 to October 07, 2011** as required under Clause (xxxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, Directors, Chief Executive, CFO, Company Secretary or Executives shall not directly or 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.

Thanking you

Yours truly,

For MACPAC Films Ltd.


ISRAR ULLAH KHAN
CFO/Acting Company Secretary