

PIONEERS OF BOPP FILMS IN PAKISTAN

MACPAC FILMS LTD.


www.macpac.com.pk

October 22, 2011

The General ManagerKarachi 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 Saturday, ~~October 29, 2011~~, at 3:00 p.m, to consider and approve the Un-audited Financial Statements of the Company for the 1st Quarter Ended September 30, 2011.

The Company has declared the "**Closed Period**" from **October 27, 2011 to October 29, 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 & Company Secretary

City Office: 43-H, 2-A, P.E.C.H.S., Block-6, Karachi. Tel : 021-34305811-13 Fax: 021-34305810

Registered Office: F / 2, A - F, S.I.T.E., Karachi - Pakistan. Tel : (92-21) 32576341-2, 32579056 Fax : (92-21) 32579060

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