

PIONEERS OF BOPP FILMS IN PAKISTAN

MACPAC FILMS LTD.



www.macpac.com.pk

February 28, 2012

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.

UNDER SEALED COVER

Dear Sir,

Subject : Financial Results of 2nd Quarter and Six months Ended December 31, 2011 of Macpac Films Ltd.

We have to inform you that the Board of Directors of our Company in their meeting held on February 28, 2012, at 4:30 p.m., at the Registered Office of the Company, F/2, A-F , S.I.T.E, Karachi, recommended the following;

(vii) **CASH DIVIDEND**
= NIL =

(viii) **BONUS SHARES**
= NIL =

(ix) **RIGHT SHARES**
= NIL =

The Financial results of the Company are enclosed.

We will send you 300 copies of the printed accounts for distribution amongst the member of the Exchange in due course of time.

Thanking you

Yours truly,

For MACPAC Films Ltd.


ISRAR ULLAH KHAN
Company Secretary