

PIONEERS OF BUFF FILMS IN PAKISTAN
MACPAC FILMS LTD.

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November 30, 2012

[Signature]
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000.

The General Manager
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are please to inform you that the dividend warrants in respect of final cash dividend at Re.1/- per share, i.e. 10% for the year ended June 30, 2012 have been dispatched to the shareholders to their registered addresses by registered post.

Thanking you

Yours Sincerely

M. Javid Ansari
Company Secretary

Copy to:

Securities and Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area
Islamabad.

