

PIONEERS OF BOPP FILMS IN PAKISTAN

MACPAC FILMS LTD.

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February 21, 2013

✓ **The General Manager**
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000.
By Fax & Courier
Fax # 111-573-329

The General Manager
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000
By Fax & Courier
Fax # 042-3636-8485

Subject: Financial Results for the half year ended December 31, 2012

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on February 21, 2013 at 4:30 p.m. at City Office of the Company, 43-H, II-A, P.E.C.H.S, Block-6, Karachi, recommended the following:

Cash Dividend**Interim cash dividend on ordinary shares at Re.0.50 per share i.e. 5%**

The un-audited financial results of the Company for the half year ended December 31, 2012 are enclosed herewith.

The share transfer books of the Company will remain closed from March 15, 2013 to March 21, 2013 (both days inclusive). Transfers received at the Company's Share Registrar, M/s Central Depository Company of Pakistan Limited, 99-B, Block 'B', SMCHS, Main Shakra-e-Faisal, Karachi, at the close of business on March 14, 2013 will be treated in time for the purpose of above entitlement to the transferees.

300 copies of printed accounts will be sent in due course for distribution amongst the members.

Yours Sincerely,

By order of the Board

M. Javid Ansari
CFO & Company Secretary



City Office: 43-H, II-A, P.E.C.H.S., Block-6, Karachi. Tel: (92-21) 34305811-13, Fax: (92-21) 34305810

Registered Office: F/2, A-F, S.I.T.E., Karachi - Pakistan. Tel: (92-21) 32576341-2, 32579056-7, Fax: (92-21) 32579060

UAN: 111-MFL(635)-111