

PIONEERS OF BOPP FILMS IN PAKISTAN

MACPAC FILMS LTD.

www.macpac.com.pk



September 24, 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: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **MACPAC Films Limited** will be held at **5:00 p.m. on Tuesday, October 01, 2013** at City office, 43-H, II-A, P.E.C.H.S, Block-6, Karachi to consider and approve Audited Financial Statements of the Company for the year ended June 30, 2013.

The Company has declared the "**Closed Period**" from **September 25, 2013 to October 01, 2013 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations No.35 of the Exchanges. Accordingly, no Director, CEO or Executive shall, directly / 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 Sincerely

For MACPAC Films Limited

M. JAVID ANSARI
 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