

PIONEERS OF BOPP FILMS IN PAKISTAN

MACPAC FILMS LTD.

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October 01, 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 year ended June 30, 2013

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on October 01, 2013 at 5:00 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	}	NIL
Bonus Shares		
Right Shares		
Any other entitlement/Corporate action		
Any other Price-Sensitive information		

The audited financial results of the Company for the year ended June 30, 2013 are enclosed herewith.

The Annual General Meeting of the Company will be held on Wednesday, October 30, 2013 at 5:00 p.m. at registered office of the Company F/2, A-F, S.I.T.E., Karachi.

The share transfer books of the Company will remain closed from October 23, 2013 to October 31, 2013 (both days inclusive). Transfers received at the Company's Share Registrar, M/s. Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400, at the close of business on October 22, 2013 will be treated in time for the purpose of above entitlement to the transferees.



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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