



MACPAC FILMS LIMITED

F/2, A-F S.I.T.E. Karachi

Tel:32576341-2, Fax:32579060

Email:macpac@cyber.net.pk Website:macpac.com.pk

Post-ID: 069284

September 14, 2015, 15:29:59

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21/09/2015 at 4:30 PM, at KARACHI to consider the Annual Accounts for the period ended June, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 15/09/2015 to 21/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,