



MACPAC FILMS LIMITED

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Post-ID: 100694

July 12, 2017, 12:35:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Macpac Films Ltd (the Company) will be held on July 19, 2017 at 16:30 at Karachi, for Corporate Action, if any. The Company has declared the Closed Period from July 13, 2017 to July 19, 2017 as required clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Directors, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours Sincerely,