

August 4, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Through PUCARS & Courier

SUBJECT: NOTICE OF CLOSURE OF SHARES TRANSFER BOOKS

Dear Sir,

This is to inform you that the Share Transfer Books of the Company will remain closed from August 17, 2017 to August 23, 2017 (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 August 16, 2017 at will be treated in time.

You may kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

For Macpac Films Limited


M. Javid Ansari
Company Secretary

