



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: 134735

September 20, 2019, 15:04:21

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 the Company will be held on 2019-09-27 at 16:00, at Karachi to consider the Annual Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-09-21 to 2019-09-27 as required 5.6.1(d) of PSX Regulations. 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,