



# MACPAC FILMS LIMITED

21-Maqboolabad, Jinnah Cooperative Housing Society Tipu Sultan Road Karachi

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Post-ID: 149728

July 8, 2020, 14:32:51

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-07-15 at 15:00, at Head Office Karachi to consider the matters other than the Financial Results..

The Company has declared the "Closed Period" from 2020-07-08 to 2020-07-15 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,