



# MACPAC FILMS LIMITED

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Post-ID: 185971

April 26, 2022, 13:20:45

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-04-26 at 13:15, at Karachi to consider Quarterly Accounts for the period ended 31 March 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,