



# MACPAC FILMS LIMITED

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

Tel:021-111-635-111, Fax:021-34305813

Email:cfo@macpacfilms.com Website:www.macpacfilms.com

---

Post-ID: 192043

September 13, 2022, 15:08:46

**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 2022-09-20 at 15:30, at Karachi to consider the Annual Accounts for the period ended 2022-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-09-14 to 2022-09-20 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,