



# MACPAC FILMS LIMITED

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Post-ID: 214352

September 1, 2023, 16:26:46

**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 2023-09-01 at 16:00, at Karachi to consider annual audited accounts for the year ended 2023-06-30 and any entitlement. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,