



MACPAC FILMS LIMITED

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August 22, 2024, 14:43:42

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Announcement - Board Meeting other than Financial Results

Dear Sir,

We wish to inform you that the Board of Directors of M/s Macpac Films Limited met today to review the Company's operations and business plans. There is no price sensitive information to be communicated to the Exchange.

Yours Sincerely,