



MACPAC FILMS LIMITED

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PostID: 269587

February 3, 2026, 08:18:32

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 2026-02-10 at 14:00, at Karachi to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-03 to 2026-02-10 as required under PSX Regulation 5.6.4.

Yours Sincerely,