



February 21, 2014

✓ **The General Manager**
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000

By Fax & Courier
Fax # 111-573-329

~~**The General Manager**
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000~~

By Fax & Courier
Fax # 042-3636-8485

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **MACPAC Films Limited** will be held at **5:00 p.m. on Friday, February 28, 2014** at City office, 43-H, II-A, P.E.C.H.S, Block-6, Karachi to consider and approve Auditors' Reviewed Financial Statements of the Company for the half year ended December 31, 2013.

The Company has declared the "**Closed Period**" from **February 22, 2014 to February 28, 2014 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations No.35 of the Exchanges. 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 members of the Exchange accordingly.

Thanking you

Yours Sincerely

For MACPAC Films Limited



M. JAVID ANSARI
Company Secretary