



September 29, 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 (Re-Scheduled)**

Dear Sir,

With reference to our previous letter dated September 22, 2014 regarding subject matter.

This is to inform you that a meeting of the Board of Directors of **MACPAC Films Limited** which was scheduled today at 5:00 p.m. at City office, 43-H, II-A, P.E.C.H.S, Block-6, Karachi to consider and approve Annual Accounts of the Company for the period ended June 30, 2014, has been reschedule to **Thursday, October 02, 2014** on same time and venues.

Accordingly the Company has extended the **Closed Period till October 01, 2014** 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