

PIONEERS OF BOPP FILMS IN PAKISTAN



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September 30, 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 yesterday letter dated September 29, 2014 regarding subject matter.

Due to typographical error the extended close period was mentioned as October 01, 2014 instead of October 2, 2014. The correct close period to be read as under:

The Company has declared the "**Closed Period**" from **September 23, 2014 to October 02, 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



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