

PIONEERS OF BOPP FILMS IN PAKISTAN

**MACPAC FILMS LTD.**

www.macpac.com.pk



October 2, 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 letters dated September 22, 2014 and September 29, regarding subject matter.

This is to inform you that a meeting of the Board of Directors of **MACPAC Films Limited** which was scheduled October 2, 2014 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 further rescheduled to **Thursday, October 09, 2014** on same time and venue.

Accordingly the Company has extended the **Closed Period till October 09, 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



**City Office:** 43-H, II-A, P.E.C.H.S., Block-6, Karachi. Tel: (92-21) 34305811-13, Fax: (92-21) 34305810

**Registered Office:** F/2, A-F, S.I.T.E., Karachi - Pakistan. Tel: (92-21) 32576341-2, 32579056-7, Fax: (92-21) 32579060

UAN: 111-MFL(635)-111