

PIONEERS OF BOPP FILMS IN PAKISTAN

MACPAC FILMS LTD.

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December 01, 2015

~~The General Manager~~
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

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

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are please to inform you that the dividend warrants in respect of final cash dividend at Rs.1.00 per share, i.e. 10% for the year ended June 30, 2015 have been dispatched to the shareholders by registered post on November 30, 2015.

Thanking you

Yours Sincerely

M. Javid Ansari
Company Secretary

Copy to:

Securities and Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area
Islamabad.