

Manufacturers of Multi Layer Co-extruded Packaging Films

**MACPAC FILMS LTD.**

October 31, 2008

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

**UNDER SEALED COVER**Subject: **Financial Result For The Quarter Ended September 30, 2008**

Dear Sir

We have to inform you that the Board of Directors of our company in their Meeting held at 04:00 P.M on Thursday the October 30, 2008 recommended the following:

(i) **CASH DIVIDEND**  
NIL

(ii) **BONUS ISSUE**  
NIL

(iii) **RIGHT SHARES**  
NIL

The financial results of the company are enclosed herewith.

The Share Transfer Books of the Company will be closed from Monday 29<sup>th</sup> October 2008 to 31<sup>st</sup> October, 2008 (both days inclusive). Transfers received at our Share Registrar, Noble Computers (Private) Limited at the close business on 28<sup>th</sup> October 2008 will be treated in time for the transferees.

We will be sending you =300= copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours sincerely  
For **MACPAC FILMS LIMITED**

  
**Zafar Ahsan**  
Company Secretary  
Encl: a. a