

Manufacturers of Multi Layer Co-extruded Packaging Films

MACPAC FILMS LTD.

October 3, 2009

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

UNDER SEALED COVERSubject: **FINANCIAL RESULT FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir

We have to inform you that the Board of Directors of our company in their Meeting held at 04 P.M on Saturday October 3, 2009 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 Annual General Meeting of the company will be held on Saturday October 24, 2009 at 03:00 PM at the registered office of the company, F/2 A-F, S.I.T.E. Karachi.

The Share Transfer Books of the Company will be closed from Monday October 10, 2009 to October 16, 2009 (both days inclusive). Transfers received at our Share Registrar, Noble Computers (Private) Limited at the close business on October 9, 2009 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