



MACPAC FILMS LIMITED

21-Maqboolabad, Jinnah Cooperative Housing Society Tipu Sultan Road Karachi
Tel:021-111-635-111, Fax:021-34305813
Email:cfo@macpacfilms.com Website:www.macpacfilms.com

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Financial Results for the Year Ended 2024-06-30**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on [2024-09-18 at 12:15](#), at [Karachi](#) recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended [2024-06-30](#) at Rs. [1.25](#) per share i.e. [12.5%](#). This is in addition to Interim Dividend(s) already paid at Rs.[0](#) per share i.e. [0%](#).

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of [NIL](#) share(s) for every [NIL](#) share(s) held i.e. [NIL%](#). This is in addition to the Interim Bonus Shares already issued @ [NIL%](#).

(iii) RIGHT SHARES

The Board has recommended to issue [NIL%](#) Right Shares at par/at a discount/premium of Rs.[NIL](#) per share in proportion of [NIL](#) share(s) for every [NIL](#) share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

- N/A -

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

- N/A -

The financial results of the Company are attached:

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone alongwith consolidated Profit & Loss Accounts separately for the same period).

The Annual General Meeting of the Company will be held on [2024-10-24 at 10:00](#), at [Karachi](#) .

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on [2024-10-16](#).

The Share Transfer Books of the Company will be closed from [2024-10-17 to 2024-10-24](#) (both days inclusive). Transfers received at the [CDC Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrhahe-Faisal, Karachi](#). at the close of business on [2024-10-16](#) will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours Sincerely,

Email:cfo@macpacfilms.com Website:www.macpacfilms.com