



NOTICE OF THE BOARD OF DIRECTORS MEETING

NOTICE is hereby given that meeting of Board of Directors of **M/s. MACPAC Films Limited** will be held at **3:30 PM** on **Friday, February 28, 2020** at Head Office of the Company situated at Plot # 21, Maqboolabad, J.C.H.S, Tipu Sultan Road, Karachi to transact the following business:

AGENDA

1. To confirm the minutes of the last Board of Directors Meeting held on October 24, 2019.
2. To receive, consider and approve Un-Audited Financial Statements of the Company for the half year ended December 31, 2019 along with the Directors' Report thereon.
3. To transact any other business with the permission of the Chair.

A handwritten signature in black ink, appearing to read "Zohaib", is written over a light blue rectangular background.

On behalf of the Board

Zohaib Yakoob
(Company Secretary)

KARACHI
February 21, 2020

Circulation:

1. Board of Directors
2. Internal Auditor

CLOSED PERIOD

The Company has declared the “**Closed Period**” from **February 21, 2020 to February 28, 2020 (both days inclusive)** as required under clause 5.6.1(d) of the PSX Regulation. Accordingly, no Directors, CEO or Executive/designated employees and their spouses shall, directly/indirectly, deal in the shares of the Company in any manner during the aforesaid Closed Period.

Further, it is also requested to all Directors, CEO, Chairman, CFO, Executive/designated employees and their spouses to inform Company Secretary immediately about any change in shareholding status and/or purchase/sale of Company's shares to enable us to complete all statutory requirements in due course.