



MACPAC
FILMS Ltd.

Form 1,

April 18, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of M/s Macpac Films Limited will be held on **April 25, 2024 at 12:15 PM** at Karachi to consider the unaudited financial statements of the Company for the quarter and nine months ended March 31, 2024 for declaration of any entitlement.

The Company has declared the period from **April 18, 2024 to April 25, 2024** as 'Closed Period' as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

Aquil A. Khan
Company Secretary
Macpac Films Limited

