



**FORM 1(C)**

October 24, 2024

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

**Subject: Board Meeting in Progress**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on **October 24, 2024**, at **01:30 PM** at Karachi to consider the unaudited financial statements of the Company for the quarter ended **September 30, 2024**, is in progress.

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

*Yours sincerely,*

A handwritten signature in blue ink, appearing to be "Aquil A. Khan", written over a horizontal line.

**Aquil A. Khan**  
Company Secretary  
Macpac Films Limited

---

**WEB:** [www.macpacfilms.com](http://www.macpacfilms.com)

**FAX:** +92-21-34305810

**UAN:** +92-21-111-635-111

**REGISTERED OFFICE:** 44-C, Block-6, P.E.C.H.S., Main Razi Road, Karachi-Pakistan.

**REGIONAL OFFICE:** Room# 21, 2nd Floor, Lahore Center, Gulberg Lahore-Pakistan.

