

April 24, 2025

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 **April 24, 2025**, at **01:30 PM** at Karachi to consider the un-audited interim financial statements for the quarter and nine months ended **March 31, 2025**, is in progress.

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

Yours sincerely,



Aquil A. Khan
Company Secretary
Macpac Films Limited

