

June 30, 2026

**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 **June 30, 2026, at 03:00 PM** at Karachi to consider the annual budget and business plans of the Company, 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**

