



MPAC INDUSTRIES CORPORATION

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NEWS RELEASE

June 1, 2009

SYMBOL: "MPN"

Vancouver, British Columbia: June 1, 2009: MPAC Industries Corporation ("MPAC" or the "Company") would like to provide its shareholders and the investment community with a corporate update concerning the coal refining pilot plant (the "Pilot Plant") located in the City of Soma in Turkey and the next steps that the Company anticipates.

CORPORATE UPDATE

2008 AUDIT

The 2008 Audit has been delayed due to the serious illness of a close family member of the Company's Turkish Accountant.

Discussions between the Company and the regulators have led to a Cease Trade Order ("CTO") as the Company cannot definitively provide a specific date as to when the financial information from Turkey would be received by the Company's auditors BDO Dunwoody LP.

The Company is in communication with its agents in Turkey every week and hopes to have the information soon. It should be noted that there are no financial issues arising from the balance of the information provided to the Company's auditors thus far.

2009 AGM

Once the 2008 Audit is completed, the 2009 AGM can be finalized and a date set.

FINANCING ENDEAVOURS

This remains the top priority of the Company. The Company is pursuing any and all avenues to achieve production at the Pilot Plant, including joint ventures, external funding and a brokered private placement. The lease of additional equipment is conditional on this funding and has therefore been postponed.

Management is of the opinion that the investment climate is improving and the business plan of the Company remains very attractive once initial production is achieved.

FIROZ LAKHANI

Mr. Lakhani has been ill and will not be standing for election as Director at the next AGM. He first joined the Board in 2000 and acted in the capacity as President and CEO from 2000 until 2008. He continues to assist and support the Company and when he has recuperated, he has indicated his strong interest to return as a Director.

J. RICHARD W. HALL

Mr. Hall has advised the Board that a new President and CEO is required as he took the role on in 2008 on an interim basis only due to his professional commitments as a Barrister & Solicitor. However, at the upcoming AGM, he intends to put his name forward as a Director.

LEONARD I. J. GOLDSMITH

Mr. Goldsmith has advised the Board that he will not be putting his name forward at the next AGM for the executive position of Chief Financial Officer, thus resigning on that date. Mr. Goldsmith is pursuing several other professional opportunities including one on Vancouver Island. Mr. Goldsmith has advised the Board that he may be available on a consulting fee-for-service basis, as time permits, to assist the Company with the transition to its new CFO.

DIRECTOR AND OFFICER COMPENSATION

The Company wishes to remind the shareholders and the investment community that the directors do not receive any cash compensation, other than Options. For officers, since 2008, no cash compensation has been paid and the professional service rendered by officers continues to be invoiced but remains unpaid.

CLOSING REMARKS

As always, the Company expresses its appreciation and gratitude to its shareholders for their patience and ongoing commitment.

BY ORDER OF THE BOARD

J. RICHARD W. HALL
President & CEO

This News Release contains forward-looking statements, which are based on MPAC Industries Corporation current internal expectations, estimates, projections, assumptions and beliefs, which may prove to be incorrect. The forward-looking statements are not guarantees of future performance and undue reliance should not be placed on them. Actual results may differ

materially as a result of any number of factors and uncertainties, many of which factors are beyond the Company's control. MPAC Industries Corporation undertakes no obligation to revise any forward-looking statements except as required by applicable securities laws.

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For further corporate information, please contact:

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