

Manufacturers of Quality PET Bottles and

92 21 5316242

# Eco Pack Ltd

**Ecopack Limited**

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ISO 9001 : 2000 CERTIFIED

**Form-07**

February 28, 2008

Ref: ECOP/KSE-KHI/AJ/1454

**THE GENERAL MANAGER**  
**KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,**  
Stock Exchange Building  
Stock Exchange Road,  
**KARACHI**

SUB: FINANCIAL RESULTS FOR THE HALF-YEAR ENDED DECEMBER 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Thursday, February 28, 2008** at 03:00 PM, at Suite # 206, 2nd Floor, The Plaza, Kehkashan, Clifton, Karachi, recommended the following:

i. CASH DIVIDEND

A Cash Dividend for the half-year ended **December 31, 2007** at **Rs. NIL** per share i.e. **0%**. This is in addition to Interim Dividend(s) already paid at **Rs. NIL** per share i.e. **0%**.

AND / ORii. BONUS SHARES

It has also been recommended by the Board of Directors to issue Interim Bonus Shares in the proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **0%**. This is in addition to Interim Bonus Shares already issued @ **0%**.

AND / ORiii. RIGHT SHARES

The Board has also recommended to issue **NIL%** Right Shares at par/at a discount/premium of **Rs. NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of right share being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND / OR

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