

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

Continuation Sheet

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The financial results (complete Profit & Loss Account) as per annexure-A.

The Annual General Meeting of the Company will be held on October 31, 2008 at 8:00 PM.

The Share Transfer Books of the Company will be closed from 18.10.2008 to 31.10.2008 (both days inclusive). Transfer received at Share Registrar M/s. TECHNOLOGY TRADE (PVT.) LIMITED, Dagia House, 241-C, Block-2, P.E.C.H.S., Off Shahrah-e-Quaideen, (Near Sindhi Muslim), KARACHI at the close of business on 17.10.2008 will be treated in time for the purpose of voting entitlement.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,
FOR ECOPACK LIMITED



HUSSAIN JAMIL
Chief Executive Officer