

Manufacturer of Quality PET Bottles and Preforms

Ec oPack Ltd**Ecopack Limited**

Head Office

Suite # 206, 2nd Floor, The Plaza,

K.D.A. Scheme # 5, Kehkashan,

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ISO 9001 : 2000 CERTIFIED

FORM-1**October 16, 2009****THE GENERAL MANAGER****KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,**

Stock Exchange Building,

Stock Exchange Road,

KARACHI-74000.**SUB: BOARD MEETING FOR APPROVAL OF QUARTERLY ACCOUNTS OF THE COMPANY**

Sir,

This is inform you that a meeting of the Board of Directors of Ecopack Limited will be held on **Thursday, October 22, 2009 at 1:00 PM** at our head office located at **"SUITE # 206, 2ND FLOOR, THE PLAZA, KEHKASHAN, CLIFTON, KARACHI."** to approve quarterly (un-audited) accounts of the Company for the quarter ended September 30, 2009.

Please communicate to members of your exchange.

Yours truly,

FOR ECOPACK LIMITED,**MUHAMMED ALI ADIL****(Company Secretary)**