

Manufacturer of Quality PET Bottles and Preforms

EcoPack Ltd

Ecopack Limited

Head Office

Suite # 206, 2nd Floor, The Plaza,
K.D.A. Scheme # 5, Kehkashan,
Clifton Block-9 Karachi.

Tel: (92-21) 35361231-6, Fax: (92-21) 35361242

Email: headoffice@ecopack.com.pk

Web: www.ecopack.com.pk

ISO 9001 : 2000 CERTIFIED

September 14, 2010

THE GENERAL MANAGER

KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,

Stock Exchange Building,

Stock Exchange Road,

KARACHI-74000.

SUB: BOARD MEETING FOR APPROVAL OF ANNUAL ACCOUNTS

Dear Sir,


This is to inform you that a meeting of the Board of Directors of Ecopack Limited will be held Tuesday, September 21, 2010 at 11:30 AM at our head office located at "SUITE # 206, 2ND FLOOR, THE PLAZA, KEHKASHAN, CLIFTON, KARACHI." to approve the Annual (audited) accounts of the Company for the year ended June 30, 2010.


Please communicate to members of your exchange.

Thanking you.

Yours truly,

FOR ECOPACK LIMITED,


MUHAMMAD ALI ADIL
(Company Secretary)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/9/10	
Received at: 12:13	Initial: 
Announcement at: 12:14	Initial: 