

FROM : SIND CLUB

FAX NO. : 5661884

28 Sep. 2011 3:07PM P2

Manufacturers of Quality PET Bottles and Preforms


EcoPack Ltd
Ecopack Limited

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ISO 9001 : 2008 CERTIFIED

Form-03

September 28, 2011

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

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, September 28, 2011 at 11:00 AM, at Ishaat Habibullah room, Sind Club, Karachi, recommended the following:

i. CASH DIVIDEND

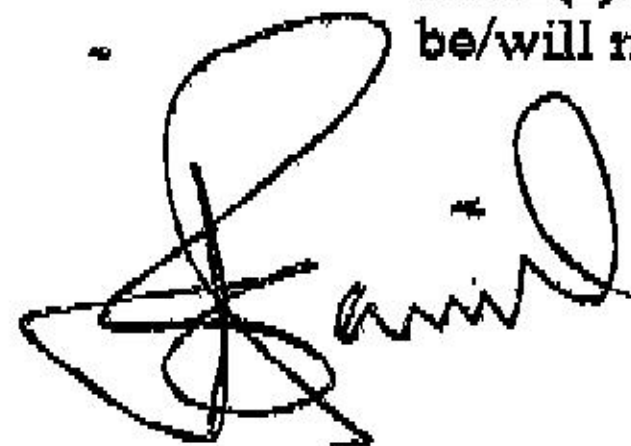
A Cash Dividend for the year ended June 30, 2011 at Rs. NIL per share i.e. 0%. This is in addition to Interim dividend(s) already paid as Rs. Nil per share i.e. 0%

AND**ii. BONUS SHARES**

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

AND**iii. RIGHT SHARES**

The Board has also recommended to issue NIL% Right Shares at par in proportion of 0 share(s) for every 0 share(s) i.e. 0 shares will be offered as right share(s). The entitlement of right share being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.



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