

Manufacturers of Quality PET Bottles and Preforms

Ec Pack Ltd

Ecopack Limited

112, 113, Phase 5, Hattar Industrial Estate
Hattar, District Haripur, Khyber pakhtunkhwa
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E-mail: plant_h@ecopack.com.pk
Web: www.ecopack.com.pk
ISO 9001 : 2008 CERTIFIED

February 22, 2012

Form-1

**THE GENERAL MANAGER
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.**

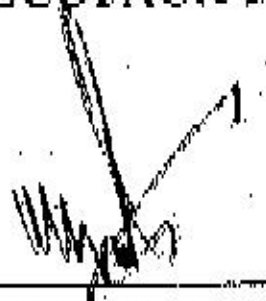
SUB: INTIMATION OF BOARD MEETING

Dear Sir,

It is to inform you that a meeting of the Board of Directors of Ecopack Limited will be held on **Wednesday, February 29, 2012 at 2:00 pm** at "Ishaat Habibullah Room" SIND Club, Karachi to approve the financial statements for the half year ended December 31, 2011 along with the Directors' report thereon.

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,


**MOHAMMED ALI ADIL
(Company Secretary)**