

Manufacturers of Quality PET Bottles and Preforms

Eco Pack Ltd

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ISO 9001 : 2008 CERTIFIED

Form-07

February 28, 2012

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

SUB: FINANCIAL RESULTS FOR THE HALF-YEAR ENDED DECEMBER 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, February 29, 2012 at 2:00 PM, at Ishaat Habibullah room, Sind Club, Karachi, recommended the following:

- i. **CASH DIVIDEND**
A Cash Dividend for the half-year ended **December 31, 2011** at **Rs. NIL** per share i.e. **0%**. This is in addition to Interim Dividend(s) already paid at **Rs. NIL** per share i.e. **0%**.

AND / OR

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

AND / OR

- iii. **RIGHT SHARES**
The Board has also recommended to issue **NIL%** Right Shares at par/at a discount/premium of **Rs. NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of right share being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND / OR

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