

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

Ecopack Limited

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Hattar, District Haripur, Khyber pakhtunkhwa
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Fax No: +92-995-617074
E-mail: plant_h@ecopack.com.pk
Web: www.ecopack.com.pk
ISO 9001 : 2008 CERTIFIED

April 19, 2012

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

SUB: BOARD MEETING FOR THE APPROVAL OF NINE MONTH
FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH
31, 2012

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Ecopack Limited will be held on Thursday, April 26, 2012 at 11:00 AM at 40- Khayaban-e-Janbaaz, DHA, Phase-V, Karachi to approve the financial statements for the nine month period ended March 31, 2012.

Please communicate to members of your exchange.

Thanking you.

Yours truly,
FOR ECOPACK LIMITED,



MUHAMMAD ALI ADIL
(Company Secretary)