

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

Ecopack Limited

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ISO 9001 : 2008 CERTIFIED

April 25, 2012

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

SUB : INTIMATION OF BOARD MEETING

Dear Sir,

With reference to our letter dated April 19, 2012 regarding intimation of Board Meeting, it is to inform you that a venue of meeting has been changed from 40 Khayaban-e-Janbaz, DHA, Phase V, Karachi to **Sind Club, Karachi**, however, date & time of the meeting would remains the same.

Kindly communicate to members of your exchange accordingly.

Yours truly,
For Ecopack Limited



**MOHAMMAD ALI ADIL
(Company Secretary)**