

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

Ecopack Limited

19, Main Street, City Villas,
Near High Court Road, Rawalpindi
Tel: +92-51-5974098, 5974099
Fax No: +92-51-5974097

September 20, 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 **Thursday, September 27, 2012 at 11:30 AM** at "Ishaat Habibullah Room" SIND Club, Karachi to approve the financial statements for the year ended June 30, 2012 along with the Directors' report thereon.

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,



MOHAMMED ALI ADIL
(Company Secretary)