

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**Form-07**

September 27, 2012

**THE GENERAL MANAGER
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,
Stock Exchange Building
Stock Exchange Road,
KARACHI.****SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Thursday, September 27, 2012 at 11:30 AM, Ishaat Habibullah Room, Sind Club, Karachi,** recommended the following:

i. CASH DIVIDEND

A Cash Dividend for the year ended **June 30, 2012** 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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