

Manufacturers of Quality PET Bottles and Preforms

Ec o Pack Ltd

Ecopack Limited

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

October 24, 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 **Wednesday, October 31, 2012 at 12:00 PM at Plot # 112-113. Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pukhtunkhwa** to approve the financial statements for the quarter ended September 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)**