

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 & 99
Fax: +92-51-5974097

Form-1

April 18, 2013

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

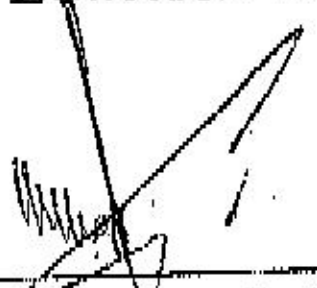
SUB: INTIMATION OF BOARD MEETING

Dear Sir,

It is to inform you that a meeting of the Board of Directors of Ecopack Limited will be held on **Monday, April 29, 2013 at 12:30 PM at Plot # 112-113. Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pukhtunkhwa** to approve the financial statements for the nine months and quarter ended March 31, 2013 along with the Directors' report thereon.

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,



MOHAMMED ALI ADIL
Company Secretary