

Manufacturers Of Quality PET Bottles & Preforms

EcoPack Ltd**Ecopack Limited**
19, Main Street, City Villas,
Near High Court Road, Rawalpindi
Tel: +92 51-5974098 & 99
Fax: +92-51-5974097

September 17, 2013

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 26, 2013 at 12:00 PM** at Room # 27, Married Block, Sind Club, Karachi to approve the Audited Annual financial statements of the company for the year ended June 30, 2013 alongwith the Directors' & Auditors' report thereon.

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,**MOHAMMED ALI ADIL**
Company Secretary