

Manufacturers Of Quality PET Bottles &amp; 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-07

September 26, 2013

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

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Thursday, September 26, 2013 at 12:00 PM, Room # 27, Married Block, Sind Club, Karachi** recommended the following:

i. CASH DIVIDEND

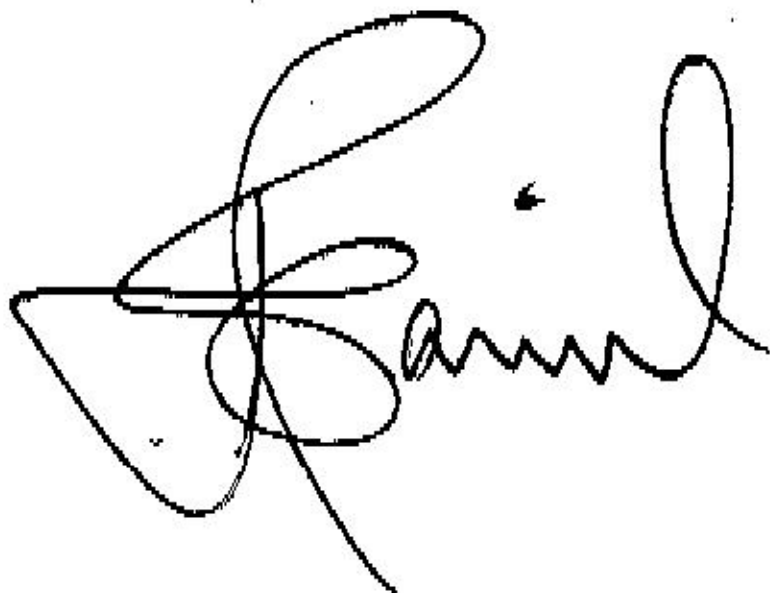
A Cash Dividend for the year ended **June 30, 2013** at **Rs. NIL** per share i.e. **0%**. This is in addition to Interim Dividend(s) already paid at **Rs. NIL** per share i.e. **0%**.

AND / ORii. 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 / ORiii. 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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