

Manufacturers Of Quality PET Bottles & Preforms

Eco Pack Ltd

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

Form-1

October 12, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi

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 Tuesday, October 24, 2013 at 02:00 PM at POF Hotel the mall Wah Cantt to approve the financial statements for the quarter ended September 30, 2013 along with the Directors report thereon

Please communicate to members of your exchange.

Yours truly,
 For Ecopack Limited



MUHAMMED ALI ADIL
 COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: <u>14/10/13</u>	
Received at: <u>12:25</u>	Initial: <u>SA</u>
Stamp/Signature: <u>12:25</u>	