

January 24, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Bonus Shares

Dear Sir,

Please refer to our earlier letter dated August 31, 2016 with respect to the intimation of Bonus Shares @ 25% recommended by the Board of Directors of Ecopack Limited in their meeting held on August 31, 2016. it was duly approved by the shareholders in the Annual General Meeting held on October 27, 2016. it is to inform you that the said Bonus Shares have been duly credited to the CDC accounts of shareholders, however, physical shares have been dispatched to the physical shareholders.

Thanking you.

Yours truly
FOR ECOPACK LIMITED



MUHAMMAD ALI ADIL
Company Secretary