

January 24, 2018

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

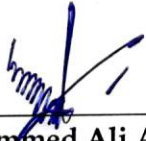
**Credit / Dispatch of Final Dividend**

Dear Sir,

We are pleased to inform you that the dividend with respect of the final dividend at Rs. 1 per share, i.e. 10% for the year ended 2017.06.30 have been electronically credited into the respective bank accounts of shareholders on 2017.11.24. Further to inform you that we have also dispatched the dividend warrants through courier service on 2017.11.26 to those shareholders who did not communicated their bank account numbers.

Yours truly

For EcoPack Limited



**Muhammed Ali Adil**  
Company Secretary