

Manufacturers Of Quality PET Bottles & Preforms

Ec oPack Ltd

Ecopack Limited
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Form-07

February 25, 2014

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

SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Wednesday, February 25, 2014 at 2:00 PM**, at Ishaat Habibullah room, Sind Club, Karachi, recommended the following:

i. CASH DIVIDEND

A Cash Dividend for the half-year ended **December 31, 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 / OR

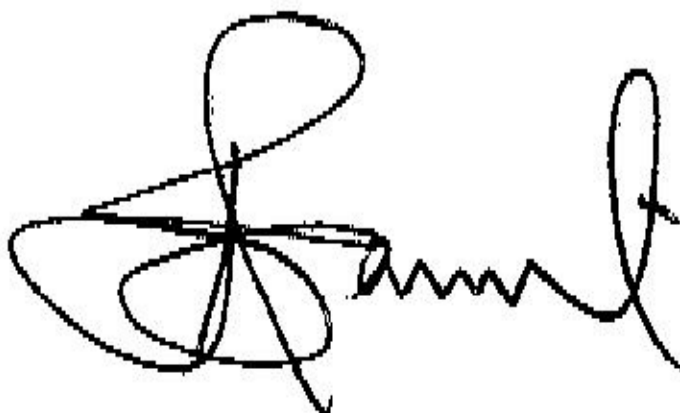
ii. BONUS SHARES

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 / OR

iii. 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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