

Manufacturers Of Quality PET Bottles & Preforms

Ec o Pack Ltd

Ecopack Limited
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Form-07
 April 28, 2014

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

SUB: FINANCIAL RESULTS FOR THE NINE MONTHS & QUARTER ENDED MARCH 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Monday, April 28, 2014 at 11:30 AM, at Masood Karim room, Sind Club, Karachi,** recommended the following:

i. CASH DIVIDEND

A Cash Dividend for the nine months & quarter ended **March 31, 2014** 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

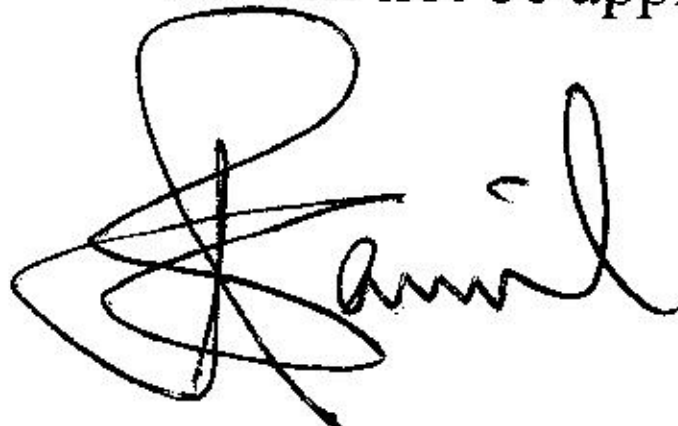
It has also been recommended by the Board of Directors to issue Interim Bonus Shares in the proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **0%**. This is in addition to Interim Bonus Shares already issued @ **0%**.

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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