

Manufacturers Of Quality PET Bottles & Preforms

**Ec o Pack Ltd**

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

September 15, 2014

Form-1

**THE GENERAL MANAGER  
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000.**

**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 **Thursday, September 25, 2014 at 2:30 PM** at Ishaat Habibullah room, Sind Club, Karachi to approve the Audited Annual financial statements of the company for the year ended June 30, 2014 alongwith the Directors' & Auditors' report thereon.

Please communicate to members of your exchange.

Yours truly,  
**FOR ECOPACK LIMITED,**



**MOHAMMED ALI ADIL**  
Company Secretary

