

Manufacturers Of Quality PET Bottles &amp; 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

**Form-07**

September 25, 2014

**THE GENERAL MANAGER**  
**KARACHI STOCK EXCHANGE LIMITED,**  
 Stock Exchange Building  
 Stock Exchange Road,  
**KARACHI.**

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Thursday, September 25, 2014 at 02:30 PM, Ishaat Habibullah Room, Sind Club, Karachi** recommended the following:

**i. CASH DIVIDEND**

A Cash Dividend for the year ended **June 30, 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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