

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-162

N O T I C E

January 09, 2008

Reproduced hereunder the contents of letter dated January 09, 2008 received from ECOPACK LIMITED, for information of members of the Exchange.

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

Ecopack Limited

Head Office:

Room # 206, 2nd Floor, The Plaza
Block-9, K.D.A. Scheme # 5,
Kehkashan, Clifton, Karachi.
Tel: 5361231-8, Fax: 5361242
E-mail: cityoffice@ecopack.com
ISO 9001 : 2000 CERTIFIED

Ref: ECOP/KSE-KHI/JS/1402

January 9, 2008

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

SUB: **CHANGE OF REGISTERED ADDRESS OF THE COMPANY**

Dear Sir,

This is to inform you that Board of Director has decided to shift registered office of the Company from F-248, near fire brigade S.I.T.E., Karachi to Suite No 206, The Plaza, Block-9, K.D.A. Scheme # 5, Kehkashan, Clifton, Karachi with effect from January 1, 2008

Yours truly,
FOR ECOPACK LIMITED



MUHAMMAD JAWAID SHAIKH
(Company Secretary)



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Web Site
Notice Board
I. T. Division
Law Department
Delivery & Settlement Department
Customer Services and Investors' Relation Deptt.,
Trading & Member Affairs Department
Company Affairs Department
Record Room

Market Control & Surveillance
Public Relation Department
All Members
S. E. C. P. - Fax & TCS
Lahore Stock Exchange - Fax & TCS
Islamabad Stock Exchange - Fax & TCS
Central Depository Company - Fax & TCS
National Clearing Company - Fax & TCS