

Manufacturers of Quality PET Bottles and Performs

EcoPack Ltd**Ecopack Limited**

Head Office

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ISO 9001 : 2000 CERTIFIED

Form-07

April 30, 2009

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

SUB: FINANCIAL RESULTS FOR THE NINE MONTH JULY-08 TO MARCH-09

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Thursday, April 30, 2009 at 10:00 AM, at Suite # 206, 2nd Floor, The Plaza, Kehkashan, Clifton, Karachi,** recommended the following:

i. CASH DIVIDEND

A Cash Dividend for the 9 Months ended **March 31, 2009** 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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