

KSE/N-6580

N O T I C E

October 15, 2008

Reproduced hereunder letter received from ECOPACK LIMITED for information of members of the Exchange.

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

Ecopack Limited

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Clifton, Karachi.

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Ref: ECOP/KSE-KHI/MAA/1958

October 14, 2008

THE SECRETARY

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

SUB: NOTICE OF AGM IN NEWSPAPERS.

Dear Sir,

Reference above, please find cuttings of newspapers i.e. "Financial Post" & "Amman" which was published on October 09, 2008 for Notice of the Annual General Meeting of the Company to be held on October 31, 2008, for your ready reference.

Kindly acknowledge receipt.

Yours truly,

FOR ECOPACK LIMITED


MUHAMMAD ALI ADIL
(Company Secretary)

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