

Ec o Pack Ltd

Ecopack Limited

Head-Office

Suite # 206, 2nd Floor, The Plaza,
K.D.A. Scheme # 5, Kehkashan,

Clifton Block-9 Karachi.

Tel: (92-21) 5361231-6, Fax: (92-21) 5361242

Email: headoffice@ecopack.com.pk

Web: www.ecopack.com.pk

ISO 9001 : 2000 CERTIFIED

Ref: EPL/KSE-KHI/MAA/1953

September 29, 2009

THE GENERAL MANAGER

KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,

Stock Exchange Building,

Stock Exchange Road,

KARACHI-74000.

SUB: BOARD MEETING FOR APPROVAL OF ANNUAL ACCOUNTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Ecopack Limited will be held Tuesday, October 6, 2009 at **1:00 PM** at our head office located at **"SUITE # 206, 2ND FLOOR, THE PLAZA, KEHKASHAN, CLIFTON, KARACHI."** to approve the Annual (audited) accounts of the Company for the year ended June 30, 2009.

Please communicate to members of your exchange.

Thanking you.

Yours truly,

FOR ECOPACK LIMITED,


MUHAMMAD ALI ADIL
(Company Secretary)