

Manufacturer of Quality PET Bottles and Preforms

Eco Pack Ltd**Ecopack Limited**

Head Office

Suite # 206, 2nd Floor, The Plaza,

K.D.A. Scheme # 5, Kehkashan,

Clifton Block-B Karachi.

Tel: (92-21) 35361231-6, Fax: (92-21) 35361242

Email: headoffice@ecopack.com.pk

Web: www.ecopack.com.pk

ISO 9001:2000 CERTIFIED

FORM-1

February 16, 2010

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

SUB: BOARD MEETING FOR APPROVAL OF HALF YEARLY ACCOUNTS

Sir,

This is inform you that a meeting of the Board of Directors of Ecopack Limited will be held on **Tuesday, February 23, 2010 at 6:00 PM** at our head office located at **"SUITE # 206, 2ND FLOOR, THE PLAZA, KEHKASHAN, CLIFTON, KARACHI."** to approve the half yearly (reviewed) accounts of the Company for the half year ended December 31, 2009.

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,


MUHAMMED ALI ADIL
(Company Secretary)