

Manufacturer of Quality PET Bottles and Preforms


**Ecopack Limited**

Head Office

Suite # 206, 2nd Floor, The Plaza,

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

Clifton Block-9 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-07

February 23, 2010

**THE GENERAL MANAGER****KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,**

Stock Exchange Building

Stock Exchange Road,

**KARACHI.****SUB: FINANCIAL RESULTS FOR THE HALF-YEAR ENDED DECEMBER 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Tuesday, February 23, 2010 at 6:00 PM**, at **Suite # 206, 2nd Floor, The Plaza, Kehkashan, Clifton, Karachi**, recommended the following:

**i. CASH DIVIDEND**

A Cash Dividend for the half-year ended **December 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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