

EcoPack Ltd

TO 111573329 P.01
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-03

September 21, 2010

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

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **September 21, 2010 at 11:30 AM**, at **Suite # 206, 2nd Floor, The Plaza, Kehkashan, Clifton, Karachi**, recommended the following:

i. **CASH DIVIDEND**

A Cash Dividend for the year ended **June 30, 2010** at **Rs. NIL** per share i.e. **0%**.

AND

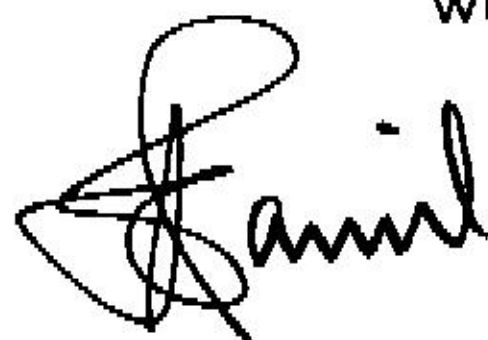
ii. **BONUS SHARES**

It has also been recommended by the Board of Directors to issue Bonus Shares in the proportion of **NIL** share(s) for every **0**share(s) held i.e. **0%**.

AND

iii. **RIGHT SHARES**

The Board has also recommended to issue **NIL%** Right Shares at par in proportion of **0** share(s) for every **0** share(s) i.e. **0** share(s) will be offered as right share(s). The entitlement of right shares being declared simultaneously will not be applicable on Bonus Shares as declared above.



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