

Manufacturers Of Quality PET Bottles and Preforms

EcoPack Ltd**Ecopack Limited**

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 Hattar, District Haripur, Khyber Paktunkhwa,
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 Fax No: +92-995-617074
 E-mail: plant_h@ecopack.com.pk
 Web: www.ecopack.com.pk
 ISO 9001 : 2008 CERTIFIED

Form -1

December 13, 2010

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

SUB: **INTIMATION OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board Of Directors of Ecopack Limited will be held on **Tuesday, December 21, 2010 at 1:00 pm** at our head office located at **"SUITE # 206, 2nd FLOOR, THE PLAZA, KEHKASHAN, CLIFTON, KARACHI."**

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,


MUHAMMAD ALI ADIL
 (Company Secretary)

