

Ecopack Ltd

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112, 113, Phase 5, Hattar Industrial Estate
Hattar, District Haripur, Khyber Paktunkhwa,
Tel. No: +92-995-617720, 617723, 617347
Fax No: +92-995-617074
E-mail: plant_h@ecopack.com.pk
Web: www.ecopack.com.pk
ISO 9001 : 2008 CERTIFIED

Form-07

February 25, 2011

**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, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Friday, February 25, 2011 at 4:00 PM, at Ishaat Habibullah room, Sind Club, Karachi**, recommended the following:

i. CASH DIVIDEND

A Cash Dividend for the half-year ended **December 31, 2010** 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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