

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

Ecopack Limited

112, 113, Phase 5, Hattar Industrial Estate
Hattar, District Haripur, Khyber pakhtunkhwa
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Web: www.ecopack.com.pk
ISO 9001 : 2008 CERTIFIED

Form -1

October 20, 2011

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 **Thursday, October 27, 2011 at 11:00 am** at our Registered office & factory 112-113 Phase 5, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa to approve the financial statements for the quarter ended September 30, 2011 along with the Directors' report thereon.

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,



MUHAMMAD ALI ADIL
(Company Secretary)

