

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

Ecopack Limited

19, Main Street, City Villas,
Near High Court Road, Rawalpindi

Tel: +92-51-5974098, 5974099

Fax No: +92-51-5974097

October 12, 2012

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

Dear Sir,

Subject: **Notice of 21st Annual General Meeting**

We would like to inform you that the 21st Annual General Meeting of Ecopack Limited will be held on Wednesday 31st October 2012 at 3:45 PM at Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pukhtunkhwa.

We attached herewith the Notice of Annual General Meeting for your kind information and record.

Yours truly

For Ecopack Limited



Muhammed Ali Adil
Company Secretary