

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

KARACHI OFFICE

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ISO 9001 : 2008 CERTIFIED

September 26, 2018

THE GENERAL MANAGER
PAKISTAN STOCK EXCHANGE LIMITED,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

SUB: MEETING IN PROGRESS

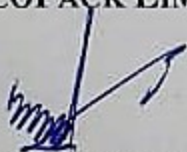
Dear Sir,

This is to inform you that the Board of Directors Meeting of EcoPack Limited for approval of Financial Statements for the year ended June 30, 2018 is presently in progress. We will intimate the financial results as soon as the board approves the accounts.

Please inform the members of your exchange.

Thanking you.

Yours truly,
FOR ECOPACK LIMITED,



MUHAMMED ALI ADIL
Company Secretary