

Manufacturers Of Quality PET Bottles & Preforms

Ec o Pack Ltd

MTT - MT. Malik 9b

3 pages

Ecopack Limited
19, Main Street, City Villas,
Near High Court Road, Rawalpindi
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of Ecopack Limited will be held on Friday, October 24, 2014 at 2:30 P.M. at registered office situated at Plot # 112-113, Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa to transact the following business:

Ordinary Business

1. To confirm the minutes of the 22nd Annual General Meeting held on October 25, 2013.
2. To receive and adopt the Directors' and Auditors' report together-with Audited Accounts of the company for the year ended June 30, 2014.
3. To appoint external auditors and fix their remuneration for the year ending June 30, 2015. The present auditors M/s. Rehman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants being eligible offer themselves for re-appointment.

Special Business

4. To discuss and approve the amendments in Article No. 89 of the Articles of Association pertaining to Directors' Fee for attending Board Meetings.
5. To consider any other business of the company with the permission of the chair.

Karachi
Dated: September 25, 2014

By order of the Board


MUHAMMED ALI ADIL
(Company Secretary)

Notes:

1. The share transfer books of the company will remain closed from October 14, 2014 to October 27, 2014. (both days inclusive).
2. A member eligible to attend and vote at the General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him. Proxy form duly completed and signed must be deposited with the company secretary at the registered office at least 48 hour before the meeting.
3. CDC shareholder, entitled to attend and vote at this meeting, must bring with them their Computerized National Identity Cards/Passport in original along with Participants' ID Numbers and their Account Numbers to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan
5. Change of address, if any, should be notified to the Company immediately.