

Manufacturers Of Quality PET Bottles & Preforms

Ec oPack Ltd

Ecopack Limited
19, Main Street, City Villas,
Near High Court Road, Rawalpindi
Tel: +92-515974098 & 99
Fax: +92-51-5974097

September 30, 2014

The Deputy General Manager
Company Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Road
Karachi.

**ABSTRACT OF THE TERMS OF APPOINTMENT/VARIATION UNDER SECTION 218 OF
THE COMPANIES ORDINANCE 1984:**

Dear Sir,

Please find enclosed herewith the notice under section 218 of the Companies Ordinance, 1984 relating to the remuneration of Chief Executive Officer and working Director of the Company for circulation to all the members.

Thanking you,

Yours faithfully,



Muhammed Ali Adil
Company Secretary