

Manufacturers Of Quality PET Bottles & Preforms

Ec o Pack Ltd

Ecopack Limited
19, Main Street, City Villas,
Near High Court Road, Rawalpind
Tel: +92-51-5974098 & 99
Fax: +92-51-5974097

October 15, 2014

Form-1

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

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

It is to inform you that a meeting of the Board of Directors of Ecopack Limited will be held on **Friday, October 24, 2014 at 11:00 AM** at Plot # 112-113, Phase V, Industrial Estate Hattar, District Haripur, Khyber Pukhtunkhwa to approve the Un-Audited financial statements of the company for the first quarter ended September 30, 2014 alongwith the Directors' report thereon.

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,



MOHAMMED ALI ADIL
Company Secretary

16/10/14

3:30

3:31

