

Manufacturers Of Quality PET Bottles & Preforms

Ec o Pack Ltd

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

February 12, 2015

Form-1

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

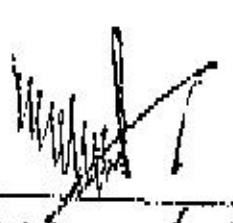
Sub: INTIMATION OF BOARD MEETING

Dear Sir,

It is to inform you that a meeting of the Board of Directors of Ecopack Limited will be held on Friday, February 20, 2015 at 10:00 AM at Ishaat Habibullah Room, Sind Club, Karachi to approve the financial statements for the half year ended December 31, 2014.

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,


MOHAMMED ALI ADIL
Company Secretary