

Manufacturers Of Quality PET Bottles & Preforms

Ec Pack Ltd

Ecopack Limited
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Form-07

February 20, 2015

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

SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Friday, February 20, 2015 at 10:00 AM, at Ishaat Habibullah room, Sind Club, Karachi,** recommended the following:

i. **CASH DIVIDEND**

A Cash Dividend for the half-year ended **December 31, 2014** at **Rs. NIL** per share i.e. **0%**. This is in addition to Interim Dividend(s) already paid at **Rs. NIL** per share i.e. **0%**.

AND / OR

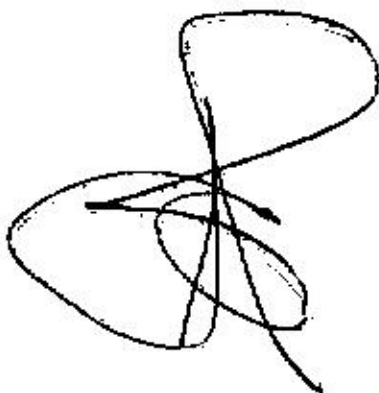
ii. **BONUS SHARES**

It has also been recommended by the Board of Directors to issue Interim Bonus Shares in the proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **0%**. This is in addition to Interim Bonus Shares already issued @ **0%**.

AND / OR

iii. **RIGHT SHARES**

The Board has also recommended to issue **NIL%** Right Shares at par/at a discount/premium of **Rs. NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of right share being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND / OR


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