

Manufacturers Of Quality PET Bottles & Preforms

Ec o Pack Ltd

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

April 21, 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 **Wednesday, April 29, 2015 at 2:30 PM at Masood Karim Room, Sind Club, Karachi** to approve the financial statements for the third quarter & nine month ended March 31, 2015.

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,



MOHAMMED ALI ADIL
Company Secretary