

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of Ecopack Limited will be held on Friday, October 27, 2017 at 11:00 AM at registered office situated at Plot # 112-113, Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pukhtunkhwa to transact the following business:


Ordinary Business

1. To confirm the minutes of the 25th Annual General Meeting held on October 27, 2016.
2. To receive and adopt the Directors' and Auditors' report together-with Audited Accounts of the company for the year ended June 30, 2017.
3. To approve cash dividend @ 10% and issue of Bonus shares @ 5% i.e., 05 shares for every hundred (100) shares held, as recommended by the Directors.
4. To appoint external auditors and fix their remuneration for the year ending June 30, 2018. The present auditors M/s. Rehman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants being eligible offer themselves for re-appointment.
5. To approve circulation of annual financial statements to the shareholders along with the Directors' & Auditors' report thereon via CD/DVD/USB in terms of SRO # 470 (I)/2016 issued by the Securities & Exchange Commission of Pakistan.
6. To consider any other business of the company with the permission of the chair.

By order of the Board

Karachi

Dated: September 26, 2017


MUHAMMED ALI ADIL
(Company Secretary)

Notes:

1. The share transfer books of the company will remain closed from October 14, 2017 to October 27, 2017. (both days inclusive) for the purposes of entitlement of dividend.
2. A member eligible to attend and vote at the General Meeting is entitled to appoint another member as his / her proxy to attend and vote instead of him / her. Proxy form duly completed and signed must be deposited with the company secretary at the registered office at least 48 hour before the meeting.
3. CDC shareholders, entitled to attend and vote at this meeting, must bring with them their Computerized National Identity Cards/Passport in original along with Participants' ID Numbers and their Account Numbers to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.
5. Change of address, if any, should be notified to the Company immediately.