



ECOPACK LIMITED

Plot # 112, 113, Phase-5 Hattar Industrial Estate, Hattar Haripur PAKISTAN

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Post-ID: 150228

July 24, 2020, 12:48:14

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-07-25 at 11:00 , at Video Conferencing to consider the Revenue & Budget for the Year 2020-21 for declaration of any entitlement has been rescheduled on 2020-07-31 at 11:00.

The Company has declared the "Closed Period" from 2020-07-27 to 2020-07-31 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,