



ECOPACK LIMITED

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

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Post-ID: 223799

January 12, 2024, 15:33:06

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-01-18 at 11:00, at Video Conferencing to consider the To approve the appointment of the legal advisors of EcoPack Ltd from the interested law firms who have given consent to act as the legal counsel of the Company. To approve the appointment of the Company Secretary and Head of Internal Audit of EcoPack.

The Company has declared the "Closed Period" from 2024-01-12 to 2024-01-18 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,