



ECOPACK LIMITED

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

Tel:995-617720, 617723,617347, Fax:995-617074

Email:plant_h@ecopack.com.pk Website:ecopack.com.pk

Post-ID: 225236

February 15, 2024, 14:59:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-02-24 at 11:00, at Sindh Club, Karachi to consider the Half Yearly Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-18 to 2024-02-24 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,