



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

PostID: 247385
February 14, 2025, 15:08:43

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 2025-02-22 at 10:00, at Sindh Club, Karachi to consider the Quarterly Financial Results for the period ended 2024-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-02-14 to 2025-02-22 as required under PSX Regulation 5.6.4.

Yours Sincerely,