



ECOPACK LIMITED

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PostID: 258155
August 22, 2025, 15:19:35

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 2025-08-29 at 09:30, at Karachi to consider the to review company strategic plans and other matters.

The Company has declared the "Closed Period" from 2025-08-22 to 2025-08-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,