



June 15, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In pursuance of section 96 and 131 of the securities Act, 2015 and Clause 5.6.1 (a) of the rule book of the Pakistan Stock Exchange Limited, we hereby inform that Mr. Muhammad Raza Chinoy has been appointed as the Chief Executive Officer of EcoPack Limited in place of Mr. Hussain Jamil who has resigned on his own accord from the position of Chief Executive Officer of the company with effect from 16<sup>th</sup>-Jun-2021.

Please communicate to the members of the exchange

Yours truly.

FOR ECOPACK LIMITED

AWAIZ IMDAD  
COMPANY SECRETARY

CC: SECP, Islamabad