



Ecopack Limited

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Hattar, District Haripur, Khyber Pakhtunkhwa
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Email: plant_h@ecopack.com.pk
Web: www.ecopack.com.pk
ISO 9000 CERTIFIED
FSSC 22000 CERTIFIED
HALAL PS 3733 CERTIFIED

July 02, 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. Hussain Jamil has been appointed as the Chief Executive Officer of EcoPack Limited in place of Mr. Muhammad Raza Chinoy who has resigned on his own accord from the position of Chief Executive Officer of the company with effect from 1st-Jul-2021.

Please communicate to the members of the exchange

Yours truly.

FOR ECOPACK LIMITED

AWAIZ IMDAD
COMPANY SECRETARY

CC: SECP, Islamabad