



October 29, 2021

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

Disclosure of Material Information

Dear Sir,

We hereby convey the following information:

- You are hereby informed that A.F. Ferguson & Co. Chartered Accountant has been appointed as Auditors of Ecopack Limited in place of M/s KPMG Taseer Hadi & Co., Chartered Accountant w.e.f. October 28, 2021 for the year ending June 30, 2022.
- You are also informed that Issuance of Bonus Shares @ 10% (i.e., 10 shares for every 100 shares held) in respect of the FY 2020-2021, duly recommended by Board of Directors, be and is hereby approved by the shareholders in Annual General Meeting.

Please communicate with members of your exchange.

Yours truly
For EcoPack Limited


Awaish Ahmad
Company Secretary