



September 26, 2022

~~The Commissioner~~

~~Securities and Exchange Commission of Pakistan~~

~~NIC Building, 63 Jinnah Avenue~~

~~Islamabad.~~

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi. 26, 2022

**DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In pursuance of Clause 5.6.1 (a) of the rule book of the Pakistan Stock Exchange Limited, we hereby convey the following material information, in respect of decisions made by the Board of Directors of EcoPack Ltd. in its meeting held on September 23<sup>rd</sup>, 2022:

- The number of Directors has been fixed as 7 to be elected in the upcoming Annual General Meeting.
- 31<sup>st</sup> Annual General Meeting will be held on **Friday 28<sup>th</sup> October, 2022 at 09:00 AM** at the registered office situated at Plot # 112-113, Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa.
- Issuance of Bonus shares @ 15% i.e., 15 shares for every 100 shares held, has been recommended to the 31<sup>st</sup> AGM of the company for approval.
- A.F. Ferguson and Co. Chartered Accountants as external auditors of the company for the year ending June 30<sup>th</sup>, 2023 has been recommended to the 31<sup>st</sup> AGM of the company for approval.

Kindly communicate the above information to the members of your Exchange and oblige.

Yours truly,

For ECOPACK LIMITED

Awais Imdad

Company Secretary