

Ecopack Limited
19, Main Street, Citi Villas,
Near High Court Road, Rawalpindi.

Tel: +92-51-5974098-99 Fax: +92-51-5974097

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.

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 23rd, 2022:

- The number of Directors has been fixed as 7 to be elected in the upcoming Annual General Meeting.
- 31st Annual General Meeting will be held on Friday 28th 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 31st AGM of the company for approval.
- A.F. Ferguson and Co. Chartered Accountants as external auditors of the company for the year ending June 30th, 2023 has been recommended to the 31st 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

Lahore Office:- Suite No.5, First Floor, Al-Hafeez View, Sir Syed Road, Gulberg-III, Lahore.

Karachi Office:- Suite No. 306, 3rd Floor Clifton Diamond Block 4, Clifton, Karachi. Tel: +92-21-35291051-2 Fax: +92-21-35291053

Registered Office:- 112-113, Phase 5, Hattar Industrial Estate, Hattar District Haripur, Khyber Pakhtunkhwa. Tel: +92-995-617720 & 23, Fax: +92-995-617074