

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

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

October 26, 2022

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

## Board Meeting Rescheduled (Venue Change)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 27<sup>th</sup>-Oct-2022 at 10:30 am, at Serena Islamabad to consider the Quarterly accounts for the period ended 20<sup>th</sup>-September-2022 for declaration of any entitlement has been rescheduled to conduct via Video Conferencing in the light of unforeseen political developments in the country.

The Company has declared the "Closed Period" from 19th-Oct-2022 to 28th-Oct-2022 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

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