



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 **19<sup>th</sup>-Oct-2022** to **28<sup>th</sup>-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**