



## Ecopack Limited

112, 113, Phase 5, Hattar Industrial Estate  
Hattar, District Haripur, Khyber Pakhtunkhwa  
Tel. No: +92-995-617723, 614347, 617720  
Fax No: +92-995-617074  
Email: plant\_h@ecopack.com.pk  
Web: www.ecopack.com.pk  
ISO 9000 CERTIFIED  
FSSC 22000 CERTIFIED  
HALAL PS 3733 CERTIFIED

### **EXTRACT OF RESOLUTIONS PASSED BY THE MEMBERS OF ECOPACK LIMITED IN THEIR 31<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2022 AT HATTAR**

In Pursuance of the clause 5.6.9(b) of the PSX rule book, following are the resolutions adopted by the company in the 31<sup>st</sup> Annual General Meeting

#### **Agenda Item - 1: To confirm the minutes of the 30th Annual General Meeting held on October 28th, 2021:**

"Resolved that the minutes of 30<sup>th</sup> AGM held on October 28, 2021 be taken as read and approved and the Chairman Mr. Amar Zafar be authorized to sign the same"

#### **Agenda item # 2: To receive and adopt the Directors' and Auditors' reports together with Financial Statements of the company for the year ended June 30, 2022 as approved by the Board of Directors in its meeting held on 23rd September, 2022:**

"Resolved that the audited financial statements of the company for the year ended June 30, 2022, duly recommended by the Board, be and are hereby approved".

"Further Resolved that the Auditors' and Directors' Reports thereon for the year ended June 30, 2022, duly recommended by the Board, be and are hereby approved"

#### **Agenda item # 3: To approve issuance of Bonus shares @ 15% i.e., 15 shares for every 100 shares held, as recommended by the Board of Directors:**

"RESOLVED that issuance of Bonus shares @ 15% (i.e., 15 shares for every 100 shares held) in respect of the FY 2021-2022, duly recommended by Board of Directors, be and is hereby approved by the shareholders in Annual General Meeting".

#### **Agenda item # 5: To appoint external auditors and fix their remuneration for the year ending June 30, 2023. The present auditors M/s. A. F. Ferguson & Co. Chartered Accountants having retired and being eligible have offered themselves for re-appointment:**

"RESOLVED that the appointment of M/S A.F. Ferguson & Company, Chartered



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Accountants as external auditors of the Company for the year ending June 30, 2023 duly recommended by the Board, be and is hereby approved by the Annual General Meeting with the fee structure as follows:

- |                        |               |
|------------------------|---------------|
| - Annual Audit fee     | Rs. 1,725,000 |
| - Half yearly review   | Rs. 575,000   |
| - Audit CCG            | Rs. 150,000   |
| - Other Certifications | Rs. 230,000"  |



Company Secretary