



Ecopack Limited

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ISO 9000 CERTIFIED
FSSC 22000 CERTIFIED
HALAL PS 3733 CERTIFIED

November 2, 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 **4th-Nov-2022 at 11:00 am**, at **Sind Club, Karachi** to consider the appointment of the Chairman of the Board of Directors & the Chief Executive Officer of the Company has been rescheduled to **7th- November-2022** at the same time and venue.

The Company previously declared the "Closed Period" from **28th-Oct-2022 to 04th-Nov-2022** as required under Clause 5.6.4 of PSX Regulations is hereby extended to **7th-November-2022**. 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