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

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

November 07, 2022

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

Adjournment of Board meeting

Dear Sir,

We hereby inform you that meeting of the Board of Directors of the Company which was scheduled on 7th-Nov-22 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 adjourned to 10th-Nov-22 at 10:00am at the same venue.

The outcome of the decision of the adjourned Board meeting shall be advised to Pakistan Stock Exchange accordingly.

The Company previously declared the "Closed Period" from 28th-Oct-22 to 07th-Nov-22 as required under Clause 5.6.4 of PSX Regulations is hereby extended to 10th-Nov-22. 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

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