

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 **7<sup>th</sup>-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 **10<sup>th</sup>-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 **28<sup>th</sup>-Oct-22 to 07<sup>th</sup>-Nov-22** as required under Clause 5.6.4 of PSX Regulations is hereby extended to **10<sup>th</sup>-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**