



April 20, 2023

**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 **26<sup>th</sup>-Apr-2023 at 12:00 Noon**, via Video Conferencing to consider the Half Yearly Accounts for the period ended 31<sup>st</sup>-December-2022 for declaration of any entitlement has been rescheduled to conduct at **Masood Karim Room, Sind Club, Karachi**.

The Company has declared the "Closed Period" from **20<sup>th</sup>-Apr-2023 to 27<sup>th</sup>-Apr-2023** 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**

  
AWAIZ IMDAD  
COMPANY SECRETARY