

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

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

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**th-**Apr-2023** at **12:00 Noon**, via Video Conferencing to consider the Half Yearly Accounts for the period ended 31st-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 20th-Apr-2023 to 27th-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

Y SECRETARY

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