



**Ecopack Limited**  
19, Main Street, Citi Villas,  
Near High Court Road, Rawalpindi.  
Tel : +92-51-5974098-99  
Fax: +92-51-5974097

May 09, 2023

**THE GENERAL MANAGER**  
**PAKISTAN STOCK EXCHANGE LIMITED**  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000.

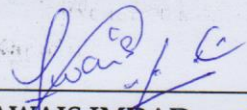
**OPERATIONAL REVIEW OF THE BUSINESS**

Dear Sir,

It is to inform you that a meeting of Board of Directors of EcoPack Limited will be held on May 16, 2023 at 10:00 am at Sind Club, Karachi as well as via Zoom to consider the Operational review of the Business.

Yours truly.

**FOR ECOPACK LIMITED**

  
**AWAIS IMDAD**  
**COMPANY SECRETARY**