



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

May 16, 2023

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

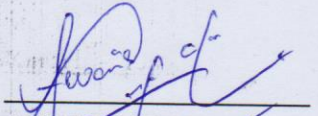
OPERATIONAL REVIEW OF THE BUSINESS

Dear Sir,

It is to inform you that a meeting of Board of Directors of EcoPack Limited was 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


AWAIZ IMDAD
COMPANY SECRETARY