

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

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

June 15, 2023

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

Board Meeting

Dear Sir,

It is to inform you that a meeting of Board of Directors of EcoPack Limited was held on June 15, 2023 at 10:00 am at Sind Club, Karachi as well as via Zoom to consider operational matters as well as approval of Budget.

Yours truly.

FOR ECOPACK LIMITED

COMPANY SECRETARY

Lahore Office:-

Suite No.5, First Floor, Al-Hafeez View, Sir Syed Road, Gulberg-III, Lahore.

Karachi Office:-

Suite No. 306, 3rd Floor Clifton Diamond Block 4, Clifton, Karachi. Tel: +92-21-35291051-2 Fax: +92-21-35291053

Registered Office:- 112-113, Phase 5, Hattar Industrial Estate, Hattar District Haripur, Khyber Pakhtunkhwa. Tel: +92-995-617720 & 23, Fax: +92-995-617074