

KARACHI OFFICE

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ISO 9001 CERTIFIED FSSC 22000 CERTIFIED HALAL PS 3733 CERTIFIED

September 27, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Disclosure of Material Information

Dear Sir,

We hereby inform you that meeting of the Board of Directors of the Company which was scheduled on 27th-Sep-23 at 1:45 pm, at Sind Club, Karachi to review and approve the financial statements of the company for the year ended June 30, 2023, along with the statement of compliance as well as the Auditor's report, the Chairman's review, and the Directors report thereon has been adjourned to 28th-Sep-23 at 9:30 am at the same venue.

The outcome of the decision of the adjourned Board meeting shall be advised to Pakistan Stock Exchange accordingly.

The Company previously declared the "Closed Period" from 20th-Sep-23 to 27th-Sep-23 as required under Clause 5.6.4 of PSX Regulations is hereby extended to 28th-Sep-23. 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

HUSSAIN JAMIL

CHIEF EXECUTIVE OFFICER

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