

Manufacturers of Quality PET Bottles and Preforms



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ISO 9001 CERTIFIED

FSSC 22000 CERTIFIED

HALAL PS 3733 CERTIFIED

June 21, 2024

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 21, 2024** at **09:00 am** at **Sind Club, Karachi** as well as via **Zoom** to consider **operational matters** as well as **approval of Budget for the financial year 2024-25.**

Yours truly.

FOR ECOPACK LIMITED

ALI ABDULLAH
COMPANY SECRETARY