

September 20, 2024

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In pursuance of Clause 5.6.1 (a) of the rule book of the Pakistan Stock Exchange Limited, we hereby convey that the resignation of the following directors, received by the Chairman of the Board on September 18, 2024, have been accepted by the Board via passing of resolution in its emergent meeting held on September 19, 2024:

1. Mr. M. Junaid Hameed Dagia (Independent Director);
2. Mr. Arif Ahmed Siddiqui; and
3. Mr. Omer Tariq.

Furthermore, the Board resolved to co-opt the following new directors to fill the casual vacancy(ies) created by the resigning directors in its same emergent meeting:

1. Mr. Zohair Ashir (Independent Director);
2. Mr. Asad Ali Sheikh; and
3. Mr. Ali Jamil.

Kindly communicate the above information to the members of your Exchange and oblige.

Yours truly,



Ali Abdullah
Company Secretary - EcoPack Limited
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