

September 23, 2024

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

**DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S
 SHARES**

Dear Sir,

In pursuance of Clause 5.6.4 of the rule book of the Pakistan Stock Exchange Limited, we hereby convey that the following is the change in shareholding of following directors, before resigning as directors of EcoPack limited:

S/N	Name of Director	Securities beneficially owned, held or controlled by	Nature of Change	No. of Securities held before change	No. of change in Securities	No. of Securities held after change	Price per share (if any)
1	Muhammad Junaid Hameed Dagia	Self	Sale	2,875	2,500	375	23.79
2	Omer Tariq	Self	Sale	567,150	567,150	Nil	23.92
2	Omer Tariq	Self	Sale	2,489,550	2,489,550	Nil	23.79

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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