

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

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ISO 9001 CERTIFIED

FSSC 22000 CERTIFIED

HALLAL PS 3733 CERTIFIED

September 23, 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 Mr. Muhammad Kamran Nasir, Chairman and Non-Executive Director of the Company, received on September 19, 2024, has been accepted by the Board by passing of a resolution by circulation on September 20, 2024.

Furthermore, the Board resolved to co-opt Ms. Laila Jamil as the new director to fill the casual vacancy created by the resigning director by passing of a resolution by circulation.

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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