



October 01, 2024

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

DISCLOSURE OF PRICE SENSITIVE INFORMATION

Dear Sir,

In pursuance of Clause 5.6.1 of the PSX rule book, we hereby convey that **Mr. Asad Ali Sheikh** has been appointed as **Chairman** of the Board of Directors of the Company for the remainder of the Board's term till October 2025.

Yours truly.

FOR ECOPACK LIMITED

ALI ABDULLAH
COMPANY SECRETARY