

October 01, 2024

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

Subject: Disclosure Of Interest by Relevant Persons Holding Company's Shares Under PSX Regulation 5.6.4

Dear Sir,

In pursuance of Clause 5.6.4 of the rule book of the Pakistan Stock Exchange Limited, we hereby inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and minor(s) in shares of the Company.

The details are as under:

S/N	Name of Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulative No. of Share(s)	Cumulative Percentage
1	Shahan Ali Jamil	CDC	Ready	2024-09-16	BUY	1,983,767	22.68	1,984,800	4.11

Notes:

- The transaction(s) executed by the Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and minor children shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Relevant Extracts of the Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
- Ensure that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.
- No. Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
- The Company shall immediately update the requisite details in the UIN Management System available in PUCARS Portal.

Yours truly,



Ali Abdullah
 Company Secretary - EcoPack Limited
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