

**Extract of resolutions passed by the Members of EcoPack Limited in their
33rd Annual General Meeting Held on October 28, 2024 at Hattar**

In pursuance of the clause 5.6.9(b) of the PSX rule book, following are the resolutions adopted by the Company in the 33rd Annual General Meeting (the Annual General Meeting):

Ordinary Business

Agenda # 1: To confirm the Minutes of the 32nd Annual General Meeting held on October 27, 2023:

“RESOLVED that the Minutes of the 32nd Annual General Meeting held on October 27, 2023, be taken as read and APPROVED by the shareholders in the Annual General Meeting, and that the Chairman, Mr. Asad Ali Sheikh be AUTHORIZED to sign the same.”

Agenda # 2: To receive and adopt the Chairman’s Review, Directors’ and Auditor’s reports together-with Financial Statements of the Company for the year ended June 30, 2024, as approved by the Board of Directors in its meeting held on September 27, 2024:

“RESOLVED that the audited financial statements of the Company for the year ended June 30, 2024, duly recommended by the Board, be and are hereby APPROVED by the shareholders in the Annual General Meeting.”

“FURTHER RESOLVED that the Chairman’s Review, Directors’ and Auditors’ Reports thereon for the year ended June 30, 2024, duly recommended by the Board, be and are hereby APPROVED by the shareholders in the Annual General Meeting.”

Agenda # 3: To consider and approve the payment of 15% Cash Dividend for the year ended June 30, 2024, as recommended by the Board of Directors:

“RESOLVED that the payment of 15% Cash Dividend for the year ended June 30, 2024, as recommended by the Board of Directors, be and is hereby APPROVED by the shareholders in the Annual General Meeting.”



Agenda # 4: To appoint external auditors and fix their remuneration for the year ending June 30, 2025. The present auditors M/s. A. F. Ferguson & Co., Chartered Accountants, having retired and being eligible, have offered themselves for re-appointment:

“RESOLVED that appointment of M/s. A. F. Ferguson & Co., Chartered Accountants as external auditors of the Company for the year ending June 30, 2025, duly recommended by the Board, be and is hereby APPROVED by the shareholders in the Annual General Meeting with the fee structure as follows:

- | | | |
|----------------------|---|-----------------|
| - Annual Audit fee | - | Rs. 2,156,250/- |
| - Half-yearly Review | - | Rs. 718,750/- |
| - Audit of CCG | - | Rs. 187,500/- |

Special Business

Agenda # 6: To consider and approve the increase in authorized share capital of the Company from Rs. 500 million to Rs. 1 billion by addition of 50 million shares of Rs. 10/- each.

“RESOLVED that the authorized Share Capital of the Company be and is hereby increased from Rs. 500 million to Rs. 1 billion by addition of 50 million ordinary shares of Rs. 10/- each.”

“FURTHER RESOLVED that alterations in clause V of the Memorandum of Association of the Company be made as under:

The figure and words “Rs. 500,000,000/- (Rupees Five Hundred Million Only) divided into 50,000,000” shall be replaced with the figure and words “Rs. 1,000,000,000/- (Rupees One Billion Only) divided into 100,000,000”.

“FURTHER RESOLVED that alterations in clause 7 of Chapter III of the Articles of Association of the Company be made as under:

The figure and words “Rs. 500,000,000/- (Rupees Five Hundred Million Only) divided into 50,000,000” shall be replaced with the figure and words “Rs. 1,000,000,000/- (Rupees One Billion Only) divided into 100,000,000”.



ALI ABDULLAH
Company Secretary

Hattar
October 28, 2024