



Ecopack Limited

112, 113, Phase 5, Hattar Industrial Estate
Hattar, District Haripur, Khyber Pakhtunkhwa
Tel. No.: +92-995-617723, 614347, 617720
Fax No: +92-995-617074
Email: plant_h@ecopack.com.pk
Web: www.ecopack.com.pk
ISO 9000 CERTIFIED
FSSC 22000 CERTIFIED
HALAL PS 3733 CERTIFIED

October 28, 2025

The Commissioner

Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad.

✓ The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

DISCLOSURE OF PRICE SENSITIVE INFORMATION

Dear Sir,

In pursuance of Rule 5.6.1 of PSX rule book, we hereby convey that the following members have been elected un-opposed on October 28, 2025 for the period of 3 years as Directors of the company:

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|--|--------------------------------------|
| 1. Mr. Hussain Jamil | 5. Mr. Ali Jamil |
| 2. Mr. Ameen Jan – Independent Director | 6. Ms. Sonya Jamil – Female Director |
| 3. Mr. Zohair Ashir – Independent Director | 7. Ms. Laila Jamil- Female Director |
| 4. Mr. Asad Ali Sheikh | |

Yours truly.

FOR ECOPACK LIMITED

ALI ABDULLAH
COMPANY SECRETARY

