



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 General Manager**

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified Copy of the Resolutions adopted in the 34th Annual General Meeting of the Company held on October 28, 2025



Dear Sir,

In compliance with the Regulation 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolutions ("Annexure A") passed and adopted by the Company's members in the 34th Annual General Meeting of EcoPack Limited held on Tuesday, October 28, 2025 at 11:00 AM PST at Plot # 112-113, Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa.

The above is submitted for Information of the Exchange.

Thanking you.

Yours Truly,



ALI ABDULLAH
Company Secretary

Encl: As above

Cc:

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

Annexure A

**Extract of resolutions passed by the Members of EcoPack Limited in their
34th Annual General Meeting Held on October 28, 2025 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 34th Annual General Meeting (the Annual General Meeting):

Ordinary Business

Agenda # 1: To confirm the Minutes of the 33rd Annual General Meeting held on October 28, 2024:

"RESOLVED that the Minutes of the 33rd Annual General Meeting held on October 28, 2024, 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, 2025, as approved by the Board of Directors in its meeting held on September 27, 2025:

"RESOLVED that the audited financial statements of the Company for the year ended June 30, 2025, 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, 2025, 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 20% Cash Dividend for the year ended June 30, 2025, as recommended by the Board of Directors:

"RESOLVED that the payment of 20% Cash Dividend for the year ended June 30, 2025, as recommended by the Board of Directors, be and is hereby APPROVED by the shareholders in the Annual General Meeting."



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Annexure A (cont.)

Agenda # 4: To elect Seven (07) Directors for a period of Next 3 years u/s 159(1) of the Companies Act, 2017, the Board has fixed the number of Directors to be elected as Seven (07). Following are the retiring directors:

- | | | |
|-------------------------------|-----------------------------|--------------------------|
| <u>1) Mr. Asad Ali Sheikh</u> | <u>2) Mr. Hussain Jamil</u> | <u>3) Mr. Ameen Jan</u> |
| <u>4) Mr. Zohair Ashir</u> | <u>5) Mr. Ali Jamil</u> | <u>6) Ms. Sonya Jami</u> |
| <u>7) Ms. Laila Jamil</u> | | |

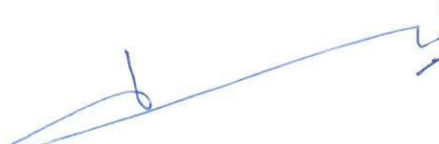
"Resolved that the persons listed hereunder are deemed to have been elected as Directors of the Company for a term of three years commencing from October 28, 2025:

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

Agenda # 5: To appoint external auditors and fix their remuneration for the year ending June 30, 2026. 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, 2026, 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/- |



ALI ABDULLAH
Company Secretary



Hattar
October 28, 2025