Ecopack Limited 19, Main Street, Citi Villas, Near High Court Road, Rawalpindi.

Tel: +92-51-5974098-99 Fax: +92-51-5974097

November 04, 2025

The General Manager,

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

Subject:

Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. <u>2.0</u> per share, i.e. <u>20</u>% for the year ended <u>June 30, 2025</u> has been credited electronically into the designated bank accounts of the shareholders of the Company on <u>November 04, 2025</u>.

Yours truly,

Ali Abdullah

Company Secretary - EcoPack Limited

+92 330 9213892

a abdullah@ecopack.com.pk

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Registered Office:- 112-113, Phase 5, Hattar Industrial Estate, Hattar District Haripur, Khyber Pakhtunkhwa. Tel: +92-995-617720 & 23, Fax: +92-995-617074