



September 14, 2026

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1 (a) of the PSX Regulations, we hereby convey the following information:

The resignation of Ms. Sonya Jamil, Non-executive Director of the Company, received by the Chairman of the Board on September 01, 2026, has been accepted by the Board through a resolution passed at its meeting held on September 12, 2026.

Kindly communicate the above information to the members of the Exchange and oblige.

Yours truly,

Ali Abdullah
Company Secretary – EcoPack Limited
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