



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of EcoPack Limited will be held on **Wednesday, October 28, 2026 at 11:30 AM** at the registered office situated at Plot # 112-113, Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa to transact the following business:

Ordinary Business:

1. To confirm the Minutes of the 34th Annual General Meeting held on October 28, 2025.
2. To receive and adopt the Chairman's Review, Directors' and Auditor's reports together-with the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, as approved by the Board of Directors in its meeting held on September 12, 2026.
3. To consider and approve the payment of final cash dividend of 30%, i.e. Rs. 3.00/- per ordinary share of Rs. 10/- each, for the year ended June 30, 2026, as recommended by the Board of Directors.
4. To appoint external auditors and fix their remuneration for the year ending June 30, 2027. The present auditors M/s. A. F. Ferguson & Co., Chartered Accountants, having retired and being eligible, have offered themselves for re-appointment.
5. To transact with the permission of the Chair, any other business which may be transacted at the Annual General Meeting.

Special Business:

6. To consider and, if deemed fit, approve the circulation of the Annual Report, including the Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report and other reports and documents contained therein, to the Members of the Company through QR-enabled code and web-link, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan.

By order of the Board

Ali Abdullah
(Company Secretary)

September 12, 2026



Notes:

1. Closure of Shares Transfer Books:

The share transfer books of the company will remain closed from October 15, 2026 to October 28, 2026. (both days inclusive). Transfers received in order at the office of the Company's Share Registrar / Transfer agent, M/s THK Associates (Pvt). Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi by the close of business (5:00 pm) on Wednesday, October 14, 2026 will be considered in time for the purpose of Annual General Meeting and entitlement of Dividend if approved by the shareholders.

2. Participation in General Meeting:

A member entitled to attend, and vote may appoint another member as his / her proxy to attend and vote on his/her behalf.

An individual beneficial owner of shares must bring his / her original CNIC or Passport, Account and Participant's I.D. numbers to prove his / her identity. A representative of corporate members must bring the Board of Directors' Resolution and / or Power of Attorney and the specimen signature of the nominee. CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

Participation in the AGM vide Video-Link Facility:

In pursuance of Section 132(2) of the Companies Act, 2017, modified via SECP's Circular no. 04 of 2021, dated February 15, 2021, the Company will provide the video link facility to all member(s) upon request. The member(s) should submit a request in writing to the Company at least seven days before the date of the meeting.

For online participation in the meeting, the shareholders are requested to get themselves registered with the Company's Share Registrar latest by October 21, 2026 till 05:00 p.m. by emailing the following details to the Company Secretary on a_abdullah@ecopack.com.pk:

Full Name of Shareholder / Proxy Holder	Company	CNIC Number	Folio / CDC A/c No.	** Email ID	** Mobile Phone No.
	EcoPack Limited				

****Shareholders/proxyholders are requested to provide active email addresses and mobile phone number.**

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the General Meeting proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

Video conference facility

Pursuant to SECP's circular no. 10 dated May 21, 2014 read with section 132(2) & 134(1)(b) of the Act, if



the Company receives consent from members holding in aggregate 10% or more shareholding residing in a city, to participate in the AGM through video conference at least seven (7) days prior to the date of the AGM, the Company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, please fill the following and submit it to the registered address of the Company at least seven (7) days before the date of AGM.

I/We _____ of _____, being member(s) of Ecopack Limited holder _____ ordinary share(s) as per register folio no. _____ hereby opt for video conference facility at _____.

3. For Appointing Proxies:

The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

Duly completed instrument of proxy, and the other authority under which it is signed, or a notary certified copy thereof, must be lodged with the Company Secretary at the Company's Registered Office (Plot 112-113 Phase 5, Industrial Estate Hattar) at least 48 hours before the time of the Meeting.

4. Payment of Cash Dividend Electronically (Mandatory Requirement):

In accordance with the provisions of Section 242 of the Companies Act and Companies (Distribution of Dividends), Regulation 2017, a listed company, is required to pay cash dividend to the shareholders ONLY through electronic mode directly into the bank account designated by the entitled shareholders. In this regard, EcoPack Limited has already sent letters and Electronic Credit Mandate Forms to the shareholders and issued various notices through publication in newspapers requesting the shareholders to comply with the requirement of providing their International Bank Account Number.

Those shareholders who have still not provided their IBAN are once again requested to fill in "Electronic Credit Mandate Form" as reproduced below and send it duly signed along with a copy of valid CNIC to their respective CDC participant / CDC Investor account services (in case of shareholding in Book Entry Form) or to the Company's Share Registrar M/s THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi 75500 (in case of shareholding in Physical Form).

i. Shareholders Details	
Name of the Shareholder(s)	
Folio # /CDS Account No (s)	
CNIC No (Copy attached)	
Mobile / Landline no	
ii. Shareholders' Bank details	
Title of Bank Account	
International Bank Account Number (IBAN)	
Bank's Name	
Branch's Name and Address	

In case of non-provision of IBAN, the Company will have to withhold the cash dividend according to SECP directives.

5. Zakat deductions:

To claim exemption from compulsory deduction of zakat, shareholders are requested to submit a notarized copy of the Zakat Declaration Form, "CZ-50" on non-judicial stamp paper of Rs. 200/- to the share registrar. Zakat will be deducted from the dividends at source at the rate of 2.5% of the paid-up value of the share (Rs. 10/- each) and will be deposited within the prescribed period with the relevant authority. In case of claiming exemption, please submit your Zakat Declarations under Zakat and Ushr Ordinance, 1980 and Rule 4 of Zakat (Deduction and Refund) Rules, 1981. Shareholders who hold shares in book entry shall deposit their Zakat Declaration Form, CZ-50 with CDC Investor Account Services / CDC participant / stock brokers with mentioning CDS account number and name of shareholder.

6. Withholding Tax on Dividend:

As per Income Tax Ordinance, 2001, withholding tax will be determined separately keeping in view the Active/Non-Active Status of shareholder on the amount of dividend paid by the Company. Shareholders whose names are not entered into the Active Tax Payer List (ATL) provided on the website of Federal Board of Revenue (FBR), despite the fact that they are filers, are advised to make sure that their names are entered into ATL before the date for entitlement of the cash dividend i.e. October 14, 2026 (if approved by the shareholders); otherwise, tax on their cash dividend will be deducted as per law.

7. Withholding tax on dividend (joint account holders):

In order to enable the Company to follow the directives of the regulators to determine shareholding ratio of the joint account holder(s) (where shareholding has not been determined by the Principal shareholder) for deduction of withholding tax on dividend of the Company, shareholders are requested to please furnish the shareholding ratio details of themselves as principal shareholder and their joint holders, to the Company's share registrar, enabling the Company to compute withholding tax of each shareholder accordingly. The required information must reach the Company's share registrar by October 14, 2026, otherwise each shareholder will be assumed to have equal proportion of shares and the tax will be deducted accordingly.

8. Circulation of Notice through Email:

Pursuant to S.R.O 452(I)/2025, Notice of the AGM shall be circulated to members at their registered email addresses provided to the Company, in accordance with applicable laws.

General Guidelines:

- 1) For any query/problem/information, the investors may contact the Company and / or the Share Registrar: The Manager, Share Registrar Department, M/s THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi 75500, Telephone Number: 021-35310191-96,



email address: aa@thk.com.pk and/ or The Company Secretary, Telephone Number: 051-5974098 email address: a_abdullah@ecopack.com.pk.

- II) The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas, corporate physical shareholders should send a copy of their NTN certificate to the Company or its Share Registrar i.e. Transfer Agent, M/s THK Associates (Private) Limited. The shareholders, while sending NTN or NTN Certificates, as the case may be, must quote Company name and their respective folio numbers.
- (III) As per the clarification issued by FBR, withholding tax will be determined separately on "Filer/Non-Filer" status of principal shareholder as well as joint-holder(s) based on their shareholding proportions. Therefore, all shareholders who hold shares jointly are required to provide shareholding proportions of principal shareholder and joint-holder(s) in respect of shares held by them to the Registrar and Share Transfer Agent in writing as follows:

Folio / CDC Account No.	Principal Shareholder			Joint Shareholder(s)	
	Total Shares	Name and CNIC No.	Shareholding Proportion (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)

9. Submission of the CNIC/NTN details (Mandatory):

In accordance with the notification of the Securities and Exchange Commission of Pakistan (SECP) vide SRO 83(1)/2012 dated July 5, 2012 and other relevant rules, the electronic dividend warrants should also bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.

As per Regulation No.4 and 6 of the Companies (Distribution of Dividend) Regulations, 2017, the Company shall be constrained to withhold the payment of dividend to the shareholders, in case of non-availability of identification number (CNIC or National Tax Number) of the Shareholder or authorized person.

Accordingly, the shareholders who have not yet submitted a copy of their valid CNIC or NTN, are once again requested to immediately submit the same to the Company's Share Registrar at M/s THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi 75500, Telephone Number: 021-35310191-96, email address: aa@thk.com.pk

10. Gifts at the AGM:

In pursuance of Section 185(1) of the Companies Act, 2017, and S.R.O.452(I)/2025 dated March 17, 2025, no gifts will be distributed at the meeting.



11. Deposit of Physical Shares into CDC Account:

As per Section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act, i.e., May 30, 2017. The Shareholders having physical shareholding are encouraged to convert their shares held in Physical Form into Book Entry Form as soon as possible. You may contact your Broker, a PSX Member, CDC Participant, or CDC Investor Account Service to assist you in opening a CDS Account and subsequent induction of the physical shares into Book Entry Form.

Should you need any further information or clarification, please feel free to contact THK Associates (PVT) Ltd on Tel # 021-35310191-96 or email at info@thk.com.pk

12. Unclaimed Dividend:

Shareholders, who by any reason, could not claim their dividends / shares, if any, are advised to contact our Share Registrar to collect / enquire about their unclaimed dividend/shares, if any.

In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend outstanding for a period of 3 years or more from the date due and payable shall be deposited to the Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.

13. Transmission of Annual Report and its Availability on Website:

In accordance with Section 223(6) of the Companies Act, 2017 and S.R.O. 389(I)/2023 dated March 21, 2023, the annual audited financial statements of the Company for the year ended June 30, 2026, have been transmitted electronically to the shareholders through email, and by way of a weblink and QR-enabled code to those whose email addresses are not available with the Company's Share Registrar. The said annual report can be accessed and downloaded from the Company's website at <https://ecopack.com.pk/>.

Further, in compliance with Section 223(7) of the Companies Act, 2017, the audited financial statements of the Company for the year ended June 30, 2026 have been made available on the Company's website at least twenty-one (21) days before the date of this Annual General Meeting. Any shareholder may, on request, be provided a hard copy of the annual audited financial statements free of cost within seven (7) days of receipt of such request.

14. Change of Address:

The members are also requested to notify change in their address, if any, to our Share Registrar / Transfer Agent, M/s THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi 75500.



STATEMENT U/S 134(3) OF THE COMPANIES ACT, 2017, WITH RESPECT TO SPECIAL BUSINESS AS CONDUCTED IN THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON OCTOBER 28, 2026.

CIRCULATION OF ANNUAL REPORT THROUGH QR-ENABLED CODE AND WEB-LINK

The Securities and Exchange Commission of Pakistan ("SECP"), vide S.R.O. 389(I)/2023 dated March 21, 2023, has allowed listed companies to circulate their Annual Audited Financial Statements, together with the reports and documents required to be annexed thereto, to their members through QR-enabled code and web-link, subject to approval of the shareholders in a general meeting.

The Company proposes to adopt the said mechanism for circulation of its Annual Report, including the Annual Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report and other reports and documents contained therein, and discontinue the physical distribution of its Annual Report.

The following resolution will be proposed at the meeting to be passed as Ordinary Resolution, with or without modification, addition(s) or deletion(s), as recommended by the Board of Directors:

"RESOLVED that the approval of the members of the Company be and is hereby accorded for circulation of the Annual Report, including the Annual Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report and other reports and documents contained therein, to the members of the Company through QR-enabled code and web-link in accordance with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan."

"FURTHER RESOLVED that the Company be and is hereby authorized to discontinue the physical distribution of its Annual Report to the members of the Company."

"FURTHER RESOLVED that the Chief Executive Officer and the Company Secretary be and are hereby authorized, singly or jointly, to do all acts, deeds and things as may be necessary or expedient to give effect to the above resolutions."

The directors of the Company do not have any interest in the above resolution that would require disclosure.