

Manufacturers of Quality PET Bottles and Preforms



Ecopack Limited
Office No.18, Floor 3-A,
ZETA Mall, Main G.T Road,
Islamabad.
Tel : +92-051-8914098

October 14, 2026

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

Subject: **Notice of Voting Through E-Voting Facility and Postal Ballot on Special Business in the 35th Annual General Meeting to be held on October 28, 2026**

Dear Sir,

In accordance with Rule 5.6.9(b) of the PSX Regulations, enclosed please find a soft copy of the notice of voting through electronic voting facility and postal ballot on the Special Business of the 35th Annual General Meeting, along with the Ballot Paper, prior to their publication in the newspapers.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
FOR ECOPACK LIMITED

ALI ABDULLAH
COMPANY SECRETARY

Encl: As above.



ECOPACK LIMITED

NOTICE OF VOTING THROUGH ELECTRONIC VOTING FACILITY AND POSTAL BALLOT ON SPECIAL BUSINESS

**35th Annual General Meeting to be held on Wednesday, October 28, 2026 at 11:30 a.m.
at registered office: Plot # 112-113, Phase-V, Hattar Industrial Estate, Hattar, District
Haripur, Khyber Pakhtunkhwa**

Pursuant to the Companies (Postal Ballot) Regulations, 2018, as amended, members are hereby notified that they may vote on the Special Business (Agenda Item 6) of the 35th Annual General Meeting through e-voting or postal ballot. Members who do not vote electronically or by post may vote at the meeting through ballot paper.

Procedure for E-Voting

- i. E-voting details will be e-mailed to members whose CNIC, cell number and e-mail address are available in the register of members by close of business on October 14, 2026.
- ii. Login details will be sent by e-mail and the security code (T-Pin) by SMS or e-mail from the web portal of M/s THK Associates (Private) Limited (e-voting service provider and share registrars of the Company).
- iii. Members will be authenticated through login authentication.
- iv. E-voting will open on October 24, 2026 at 9:00 a.m. and close on October 27, 2026 at 5:00 p.m. A vote once cast cannot be withdrawn, retracted or changed.

Postal Ballot

Members may alternatively vote by post using the ballot paper published below. The procedure and last date for receipt are stated on the ballot paper.

By order of the Board

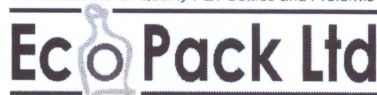
Ali Abdullah

Company Secretary

Hattar: October 16, 2026



Manufacturers Of Quality PET Bottles and Preforms



Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on October 28, 2026 at 11:30 AM at Registered Office of the Company, Plot No.112-113, Phase V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa.

Tel: (0995) 617720-23, 614347; Website: <https://ecopack.com.pk/>

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Voting Instructions

1. Please indicate your vote by ticking (✓) the relevant box.

2. If both boxes are ticked (✓), the ballot shall be treated as **"Rejected"**.

I/we hereby exercise my/our vote on the resolution below through ballot by conveying my/our assent or dissent by placing a tick (✓) mark in the appropriate box;

Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Agenda No. 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. <u>STATEMENT U/S 134(3) OF THE COMPANIES ACT, 2017, WITH RESPECT TO SPECIAL BUSINESS AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON OCTOBER 28, 2026.</u> 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.			

Lahore Office:- Suite No.5, First Floor, Al-Hafeez View, Sir Syed Road, Lahore.

Karachi Office:- Suite No. 306, 3rd Floor Clifton Diamond Block 4, Clifton, Karachi. Tel: +92-21-35291051-2 Fax: +92-21-35291053

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



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.

NOTES:

1. Duly filled and signed ballot paper should be sent to the Chairman of EcoPack Limited at the registered office of the company: **Plot # 112-113, Phase V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa or by email at chairmanecopack@ecopack.com.pk.**
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the ballot paper.
3. Ballot paper should reach the Chairman by 5:00 p.m. on October 27, 2026. Any ballot paper received after this time will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
7. Ballot Paper has also been placed on the website of the Company at: <https://ecopack.com.pk/>
Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Shareholder / Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place _____

Date _____