



October 24, 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 Board of Directors of EcoPack Limited (the "Company"), through a resolution passed at its meeting held on October 24, 2026, has approved the co-option of Mr. Muhammad Asif Saad as an Independent Director of the Company, with effect from October 24, 2026, to fill the casual vacancy arising from the resignation of Ms. Sonya Jamil.

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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Extract of resolution passed by the Board of Directors in their 154th meeting held on October 24, 2026, for approval of the co-opting of Mr. Muhammad Asif Saad as Director of EcoPack Limited

The following resolution was passed in the board of Directors meeting held on October 24, 2026:

"RESOLVED that the co-option of Mr. Muhammad Asif Saad as a Director of the Company, with effect from October 24, 2026, to fill the casual vacancy arising from the resignation of Ms. Sonya Jamil be and is hereby APPROVED."

Certified to be true copy.

ALI ABDULLAH

Company Secretary

Karachi

October 24, 2026