



Ecopack Limited

112, 113, Phase 5, Hattar Industrial Estate
Hattar, District Haripur, Khyber Pakhtunkhwa
Tel. No.: +92-995-617723, 614347, 617720
Fax No: +92-995-617074
Email: plant_h@ecopack.com.pk
Web: www.ecopack.com.pk
ISO 9000 CERTIFIED
FSSC 22000 CERTIFIED
HALAL PS 3733 CERTIFIED

October 28, 2026

✓ **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified Copy of the Resolutions adopted in the 35th Annual General Meeting of the Company held on October 28, 2026

Dear Sir,

In compliance with the Regulation 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolutions ("Annexure A") passed and adopted by the Company's members in the 35th Annual General Meeting of EcoPack Limited held on Wednesday, October 28, 2026 at 11:30 A.M. PST at Plot # 112-113, Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa.

The above is submitted for Information of the Exchange.

Thanking you.

Yours Truly,

ALI ABDULLAH
Company Secretary

Encl: As above

Cc:

The Commissioner
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad.

Annexure A

**Extract of resolutions passed by the Members of EcoPack Limited in their
35th Annual General Meeting Held on October 28, 2026 at Hattar**

In pursuance of the clause 5.6.9(b) of the PSX rule book, following are the resolutions adopted by the Company in the 35th Annual General Meeting (the Annual General Meeting):

ORDINARY BUSINESS

Agenda # 1: To confirm the Minutes of the 34th Annual General Meeting held on October 28, 2025:

"RESOLVED that the Minutes of the 34th Annual General Meeting held on October 28, 2025, be taken as read and APPROVED by the shareholders in the 35th Annual General Meeting, and that the Chairman, Mr. Asad Ali Sheikh be AUTHORIZED to sign the same."

Agenda # 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:

"RESOLVED that the audited financial statements of the Company for the year ended June 30, 2026, duly recommended by the Board, be and are hereby APPROVED by the shareholders in the 35th Annual General Meeting."

"FURTHER RESOLVED that the Chairman's Review, Directors' and Auditors' Reports thereon for the year ended June 30, 2026, duly recommended by the Board, be and are hereby APPROVED by the shareholders in the 35th Annual General Meeting."

Agenda # 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:

"RESOLVED that 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, be and is hereby APPROVED by the shareholders in the 35th Annual General Meeting."

Annexure A (cont.)

Agenda # 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:

"RESOLVED that appointment of M/s. A. F. Ferguson & Co., Chartered Accountants as external auditors of the Company for the year ending June 30, 2027, duly recommended by the Board, be and is hereby APPROVED by the shareholders in the 35th Annual General Meeting with the fee structure as follows:

- | | | |
|----------------------|---|-----------------|
| • Annual Audit fee | - | Rs. 2,479,688/- |
| • Half-yearly Review | - | Rs. 826,563/- |
| • Audit of CCG | - | Rs. 215,625/- |

SPECIAL BUSINESS

Agenda # 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:

"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."



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Annexure A (cont.)

"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."

ALI ABDULLAH
Company Secretary

Hattar
October 28, 2026