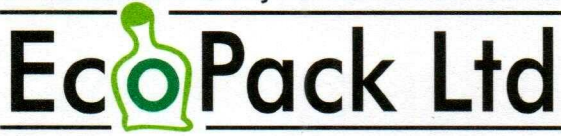


Manufacturers of Quality PET Bottles and Preforms



KARACHI OFFICE

Suite # 306, 3rd Floor, Clifton Diamond,
Block-4, Clifton, Karachi-Pakistan.
Tel: +92-21-35291051-2
Fax: +92-21-35291053
Web: www.ecopack.com.pk
ISO 9001 : 2008 CERTIFIED

November 10, 2022

The Commissioner

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

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

DISCLOSURE OF PRICE SENSITIVE INFORMATION

Dear Sir,

In pursuance of Clause 5.6.1 of PSX rule book, we hereby convey that the **Mr. Kamran Nasir** has been appointed as **Chairman** of the Board of Directors of the Company for the period of **three years** commencing from **November 7, 2022**.

Yours truly.

FOR ECOPACK LIMITED

A handwritten signature in blue ink, appearing to read "Awais Imdad", is written over a horizontal line.

AWAIS IMDAD
COMPANY SECRETARY

Manufacturers of Quality PET Bottles and Preforms

EcoPack Ltd

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Karachi.


DISCLOSURE OF PRICE SENSITIVE INFORMATION

Dear Sir,

In pursuance of Clause 5.6.1 of PSX rule book, we hereby convey that the **Mr. Hussain Jamil** has been appointed as **Chief Executive Officer** of the Company for the period of **three months** commencing from **November 7, 2022**.

Yours truly,

FOR ECOPACK LIMITED


AWAIS IMDAD
COMPANY SECRETARY