



Ecopack Limited
19, Main Street, Citi Villas,
Near High Court Road, Rawalpindi.
Tel : +92-51-5974098-99
Fax: +92-51-5974097

June 08, 2023

THE GENERAL MANAGER
PAKISTAN STOCK EXCHANGE LIMITED
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

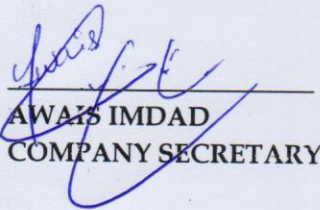
Board Meeting

Dear Sir,

It is to inform you that a meeting of Board of Directors of EcoPack Limited will be held on **June 15, 2023** at **10:00 am** at **Sind Club, Karachi** as well as via **Zoom** to consider **operational matters** as well as **Approval of Budget**.

Yours truly.

FOR ECOPACK LIMITED


AWAIZ IMDAD
COMPANY SECRETARY