



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

June 15, 2023

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

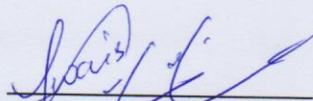
**Board Meeting**

Dear Sir,

It is to inform you that a meeting of Board of Directors of EcoPack Limited was 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**

  
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**AWAIS IMDAD**  
**COMPANY SECRETARY**