

KARACHI OFFICE

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August 25, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

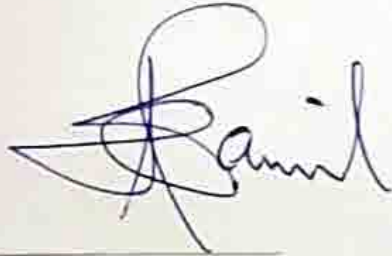
DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In pursuance of Clause 5.6.1 (a) of the rule book of the Pakistan Stock Exchange Limited, we hereby convey that Mr. Awais Imdad has resigned on his own accord from the position of "Company Secretary and Head of Internal Audit". We are in the process of recruiting a new appointee(s) for the aforementioned position.

Kindly communicate the above information to the members of your Exchange and oblige.

Yours truly,
FOR ECOPACK LIMITED



HUSSAIN JAMIL
CHIEF EXECUTIVE OFFICER