

September 27, 2023

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

**Disclosure of Material Information**

Dear Sir,

We hereby inform you that meeting of the Board of Directors of the Company which was scheduled on **27<sup>th</sup>-Sep-23** at **1:45 pm**, at **Sind Club, Karachi** to review and approve the financial statements of the company for the year ended June 30, 2023, along with the statement of compliance as well as the Auditor's report, the Chairman's review, and the Directors report thereon has been adjourned to **28<sup>th</sup>-Sep-23** at **9:30 am** at the same venue.

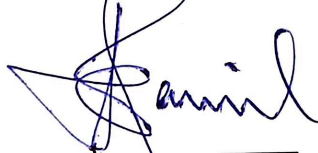
The outcome of the decision of the adjourned Board meeting shall be advised to Pakistan Stock Exchange accordingly.

The Company previously declared the "Closed Period" from **20<sup>th</sup>-Sep-23** to **27<sup>th</sup>-Sep-23** as required under Clause 5.6.4 of PSX Regulations is hereby extended to **28<sup>th</sup>-Sep-23**. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly.

**FOR ECOPACK LIMITED**



**HUSSAIN JAMIL**  
**CHIEF EXECUTIVE OFFICER**