

September 01, 2016

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

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In pursuance of section 96 and 131 of the Securities Act, 2015 and Clause 5.19.13 (c) of the rule book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

- Company has decided for the Balancing, Modernization and Replacement (BMR) / Expansion of its Preforms production capacity by around 25%. The intended BMR / Expansion will be operational in the fourth quarter of the current financial year 2016-2017. The total project cost would be around Rs. 370 million which is subject to the approval of financing arrangements from bank(s) / financial institution(s).
- You are hereby informed that Mr. Amjad Awan has been appointed as Chairman of the Board of Directors of Ecopack Limited in place of Mrs. Ayesha Khan who has resigned on her own accord from the position of Chairperson of the Board w.e.f. September 01, 2016.

Please communicate to members of your exchange.

Yours truly
For ECOPACK LIMITED



Muhammed Ali Adil
Company Secretary