

November 01, 2016

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


Intimation of Directorship

Dear Sir,

It is to inform you that Mr. Ali Jamil has been elected as a Director of EcoPack Limited in the Annual General Meeting held on October 27, 2016 for the term of three years, his shareholding position is as under:

Name	Date of elected as Director	No. of shares already held	Nature
Mr. Ali Jamil	27.10.2016	17,184	Shares in CDC

Yours truly,
For ECOPACK LIMITED



Muhammed Ali Adil
Company Secretary