



January 11, 2019

The Commissioner

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

The General Manager

Pakistan Stock Exchange 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 material information:

“Our Company has decided to undertake a project for the production and sale of “Large Size PET Bottles” for our customers packaging requirements. The intended project is expected to be operational in the fourth quarter of the current financial year 2018-2019. The total project cost would be approximately PKR 160 million.”

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

Yours truly,

For ECOPACK LIMITED



Muhammed Ali Adil

Company Secretary