



October 28, 2019

Ecopack Limited
19, Main Street, Citi Villas,
Near High Court Road, Rawalpindi.
Tel : +92-51-5974098-99
Fax: +92-51-5974097

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 PRICE SENSITIVE INFORMATION

Dear Sir,

In pursuance of Clause 5.6.1 of rule book of Pakistan Stock Exchange Limited, we hereby convey the following important information:

- Mr. Amar Zafar has been appointed as a Chairman of the Board of Directors of the Company for a period of three years commencing from October 26, 2019.
- Mr. Hussain Jamil has been appointed as a Chief Executive Officer of the Company for the period of three years commencing from October 26, 2019.
- The following persons have been elected in the Annual General Meeting held on October 26, 2019 for the period of three years:
 - 1) Mr. Amar Zafar
 - 2) Mr. Hussain Jamil
 - 3) Mr. Ahsan Jamil
 - 4) Mr. Ali Jamil
 - 5) Mr. Asad Ali Sheikh
 - 6) Mrs. Sonya Jamil
 - 7) Mr. Shahan Ali Jamil
- Mr. Muhammed Ali Adil has resigned as Company Secretary and Mr. Awais Imdad has been appointed as a Company Secretary in his place with immediate effect.

Please communicate to the members of your exchange.

Yours truly,

For ECOPACK LIMITED

A handwritten signature in blue ink, appearing to read "Awais Imdad", is written over a horizontal line.

Company Secretary