



ECOPACK LIMITED

Plot # 112, 113, Phase-5 Hattar Industrial Estate, Hattar Haripur PAKISTAN
Tel:995-617720, 617723,617347, Fax:995-617074
Email:plant_h@ecopack.com.pk Website:ecopack.com.pk

Post-ID: 139921
November 29, 2019, 15:46:13

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-12-07 at 10:00, at Sind Club, Karachi to consider the Operational Review.

The Company has declared the "Closed Period" from 2019-11-29 to 2019-12-07 as required under Clause 5.6.1(d) of PSX Regulations. 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 Sincerely,