



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

December 9, 2019

THE GENERAL MANAGER
PAKISTAN STOCK EXCHANGE LIMITED,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

SUB: OPERATIONAL REVIEW OF THE BUSINESS

Dear Sir,

It is to inform you that a meeting of the Board of Directors of EcoPack Limited was held on **Saturday, December 7, 2019 at 10:00 AM** at Sind Club, Karachi for the purposes of Operational review of the Business. The Board has discussed & reviewed the operations of the business.

Please communicate to members of your exchange.

Yours truly,
FOR ECOPACK LIMITED,



AWAIS IMDAD
Company Secretary