



# ECOPACK LIMITED

Plot # 112, 113, Phase-5 Hattar Industrial Estate, Hattar Haripur PAKISTAN  
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Post-ID: 146460  
April 23, 2020, 15:51:29

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-04-23 at 02:30, at Video Conferencing to consider FINANCIAL RESULTS FOR THE NINE MONTHS PERIOD ENDED MARCH 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,