



ECOPACK LIMITED

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Post-ID: 150532
August 3, 2020, 09:48:28

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 2020-07-31 at 11:00, at Video Conferencing to consider the Revenue and Capital Budget for the year 2020-21 (which is now scheduled to conclude on 8th August 2020) is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,