



August 10, 2020

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

**SUB: REVENUE & CAPITAL BUDGET FOR THE YEAR 2020-21**

Dear Sir,

It is to inform you that the meeting of the Board of Directors of EcoPack Limited was held on **Friday, July 31, 2020 at 11:00 AM (concluded on August 8, 2020)** via video conferencing for the purposes of Revenue and Capital Budget for the year 2020-21. The Board has discussed & reviewed the Revenue and Capital Budget for the year 2020-21.

Please communicate to members of your exchange.

Yours truly,  
**FOR ECOPACK LIMITED,**

**AWAIS IMDAD**  
Company Secretary