



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: 192641
September 23,2022, 15:00:42

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 2022-09-23 at 09:30, at Video Conferencing to consider Audited Financial Statements for the year ended June 30, 2022 duly recommended by Internal Audit Committee along-with the Directors' Report (English & Urdu) thereon is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,