



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

PostID: 196135
October 27, 2022, 14:46:37

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-11-04 at 11:00, at Sind Club, Karachi to consider the appointment of the Chairman of the Board of Directors & the Chief Executive Officer of the Company..

The Company has declared the "Closed Period" from 2022-10-28 to 2022-11-04 as required under PSX Regulation 5.6.4.

Yours Sincerely,