



ECOPACK LIMITED

Plot # 112, 113, Phase-5 Hattar Industrial Estate, Hattar Haripur PAKISTAN
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Post-ID: 197272
November 3, 2022, 13:53:12

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-11-04 at 11:00 , at Sindh Club, Karachi to consider the Appointment of the Chairman of the Board of Directors & the Chief Executive Officer of the Company. for declaration of any entitlement has been rescheduled on 2022-11-07 at 11:00.

The Company has declared the "Closed Period" from 2022-10-28 to 2022-11-07 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,