



ECOPACK LIMITED

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Post-ID: 215802
September 27, 2023, 15:17:07

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 2023-09-27 at 13:45, at Sindh Club, Karachi to consider Annual Financial Statements for the period ended 2023-06-30 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,