



ECOPACK LIMITED

Plot # 112, 113, Phase-5 Hattar Industrial Estate, Hattar Haripur PAKISTAN
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PostID: 255077

June 13, 2025, 15:06:33

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 2025-06-21 at 10:00, at Sind Club, Karachi to consider the proposed Revenue & Capital Budget of the Company for the Financial Year 2025-26 & other Matters..

The Company has declared the "Closed Period" from 2025-06-13 to 2025-06-21 as required under PSX Regulation 5.6.4.

Yours Sincerely,