



ECOPACK LIMITED

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PostID: 264785
October 31, 2025, 15:22:37

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 2025-11-08 at 11:00, at 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 2025-10-31 to 2025-11-08 as required under PSX Regulation 5.6.4.

Yours Sincerely,