



ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of EcoPack Limited ("Company") are hereby notified that in pursuance of Section 159(3) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election as a Director of Company at its Annual General Meeting scheduled to be held on October 28, 2022 at 9:00 a.m. at Plot No. 112-113, Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pukhtunkhwa:

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| 1) Mr. Ameen Jan (Independent) | 2) Mr. Arif Ahmed Siddiqui |
| 3) Mr. Hussain Jamil | 4) Mr. Junaid Hameed Dagia (Independent) |
| 5) Mr. Muhammad Kamran Nasir | 6) Mr. Omer Tariq |
| 7) Mrs. Sonya Jamil | |

Since the number of persons who have offered themselves for election is not more than the number fixed by the Board in terms of Section 159(1) of the Companies Act, 2017, therefore, the above-named seven candidates shall be deemed to be elected at the forthcoming Annual General Meeting.

By the Order of the Board


Awais Inad
Company Secretary

Hattar: 21st October 2022