**Ecopack Limited** 19, Main Street, Citi Villas, Near High Court Road, Rawalpindi.

Tel: +92-51-5974098-99 Fax: +92-51-5974097

November 20, 2025

## The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road,

Karachi.

Subject:

Corporate Briefing Session of EcoPack Limited - FY 2025

Dear Sir,

In compliance with Rule 5.7.3 of the PSX Rulebook, EcoPack Limited will hold its Corporate Briefing Session (CBS) for the year ended June 30, 2025, to present the Company's financial performance and future outlook. Details of the session are as follows:

Mode:

Online

Date:

Tuesday, November 25, 2025

Time:

03:00 p.m. (PST)

Registration: Shareholders and participants wishing to attend are requested to register by submitting the following details to corporatebriefingsession@ecopack.com.pk with the subject: "Registration for CBS" by 4:00 p.m. PST on Monday, November 24, 2025. The online access link will be shared via email prior to the session.

Name	CNIC No.	Folio No./CDC Account No. (if applicable)	Contact No.	Email

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Ali Abdullah

Company Secretary

**EcoPack Limited** 

Lahore Office:-

Suite No.5, First Floor, Al-Hafeez View, Sir Syed Road, Gulberg-III, Lahore.

Karachi Office:-

Suite No. 306, 3rd Floor Clifton Diamond Block 4, Clifton, Karachi. Tel: +92-21-35291051-2 Fax: +92-21-35291053

Registered Office:- 112-113, Phase 5, Hattar Industrial Estate, Hattar District Haripur, Khyber Pakhtunkhwa. Tel: +92-995-617720 & 23, Fax: +92-995-617074