



Ecopack Limited
19, Main Street, Citi Villas,
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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