



ECOPACK LIMITED

Plot # 112, 113, Phase-5 Hattar Industrial Estate, Hattar Haripur PAKISTAN
Tel:995-617720, 617723,617347, Fax:995-617074
Email:plant_h@ecopack.com.pk Website:ecopack.com.pk

PostID: 192795
September 26, 2022, 15:25:33

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The number of Directors has been fixed as 7 to be elected in the upcoming Annual General Meeting. 31st Annual General Meeting will be held on Friday 28th October 2022 at 0900 AM at the registered office situated at Plot No. 112 113 Phase 5 Hattar Industrial Estate Hattar District Haripur Khyber Pakhtunkhwa. Issuance of Bonus shares 15 percent i.e. 15 shares for every 100 shares held has been recommended to the 31st AGM of the company for approval. A.F. Ferguson and Co. Chartered Accountants as external auditors of the company for the year ending June 30th 2023 has been recommended to the 31st AGM of the company for approval.

Yours Sincerely,

Email:plant_h@ecopack.com.pk Website:ecopack.com.pk

September 26, 2022

~~The Commissioner~~
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

DISCLOSURE OF MATERIAL INFORMATION

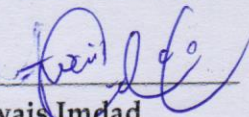
Dear Sir,

In pursuance of Clause 5.6.1 (a) of the rule book of the Pakistan Stock Exchange Limited, we hereby convey the following material information, in respect of decisions made by the Board of Directors of EcoPack Ltd. in its meeting held on September 23rd, 2022:

- The number of Directors has been fixed as 7 to be elected in the upcoming Annual General Meeting.
- 31st Annual General Meeting will be held on **Friday 28th October, 2022 at 09:00 AM** at the registered office situated at Plot # 112-113, Phase-V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa.
- Issuance of Bonus shares @ 15% i.e., 15 shares for every 100 shares held, has been recommended to the 31st AGM of the company for approval.
- A.F. Ferguson and Co. Chartered Accountants as external auditors of the company for the year ending June 30th, 2023 has been recommended to the 31st AGM of the company for approval.

Kindly communicate the above information to the members of your Exchange and oblige.

Yours truly,
For ECOPACK LIMITED


Awais Imdad
Company Secretary