



## 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

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PostID: 176034  
October 29, 2021, 13:12:38

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:

You are hereby informed that A.F. Ferguson & Co. Chartered Accountant has been appointed as Auditors of Ecopack Limited in place of M/s KPMG Taseer Hadi & Co., Chartered Accountant w.e.f. October 28, 2021 for the year ending June 30, 2022. You are also informed that Issuance of Bonus Shares @ 10% (i.e., 10 shares for every 100 shares held) in respect of the FY 2020-2021, duly recommended by Board of Directors, be and is hereby approved by the shareholders in Annual General Meeting.

Yours Sincerely,

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Email:plant\_h@ecopack.com.pk Website:ecopack.com.pk

October 29, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
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**Disclosure of Material Information**

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Please communicate with members of your exchange.

Yours truly  
For EcoPack Limited

  
Awais Ahmad  
Company Secretary