



## 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: 263837  
October 28, 2025, 15:24:21

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:

In pursuance of Rule 5.6.1 of PSX rule book, we hereby convey that the following members have been elected unopposed on October 28, 2025 for the period of 3 years as Directors of the company: 1. Mr. Hussain Jamil 2. Mr. Ameen Jan - Independent Director 3. Mr. Zohair Ashir - Independent Director 4. Mr. Asad Ali Sheikh 5. Mr. Ali Jamil 6. Ms. Sonya Jamil - Female Director 7. Ms. Laila Jamil - Female Director

Yours Sincerely,

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

October 28, 2025

**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 PRICE SENSITIVE INFORMATION**

Dear Sir,

In pursuance of Rule 5.6.1 of PSX rule book, we hereby convey that the following members have been elected un-opposed on October 28, 2025 for the period of 3 years as Directors of the company:

- |  |                                      |
|--|--------------------------------------|
| 1. Mr. Hussain Jamil                       | 5. Mr. Ali Jamil                     |
| 2. Mr. Ameen Jan - Independent Director    | 6. Ms. Sonya Jamil - Female Director |
| 3. Mr. Zohair Ashir - Independent Director | 7. Ms. Laila Jamil- Female Director  |
| 4. Mr. Asad Ali Sheikh                     |                                      |

Yours truly.

**FOR ECOPACK LIMITED**



**ALI ABDULLAH**  
**COMPANY SECRETARY**

