



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: 213903
August 25, 2023, 15:27:55

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:

Mr. Awais Imdad has resigned on his own accord from the position of Company Secretary and Head of Internal Audit. We are in the process of recruiting a new appointee(s) for the aforementioned position.

Yours Sincerely,

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

KARACHI OFFICE

Suite # 306, 3rd Floor, Clifton Diamond,
Block-4, Clifton, Karachi-Pakistan
Tel: +92-21-35291051-2
Fax: +92-21-35291053
Email: plant_h@ecopack.com.pk
Web: www.ecopack.com.pk
ISO 9001 CERTIFIED
FSSC 22000 CERTIFIED
HALAL PS 3733 CERTIFIED

August 25, 2023

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

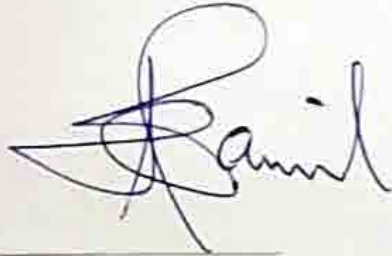
DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In pursuance of Clause 5.6.1 (a) of the rule book of the Pakistan Stock Exchange Limited, we hereby convey that Mr. Awais Imdad has resigned on his own accord from the position of "Company Secretary and Head of Internal Audit". We are in the process of recruiting a new appointee(s) for the aforementioned position.

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

Yours truly,
FOR ECOPACK LIMITED



HUSSAIN JAMIL
CHIEF EXECUTIVE OFFICER