

3rd September 2024

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting (to consider Annual Financial Statements)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th September 2024 at 11:00 AM, at Registered Office, Karachi to consider the audited Annual financial statements for the year ended 30th June 2024, for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 3rd September 2024 to 10th September 2024 (both days included), as required under Clause 5.6.4 of the Rule Book of PSX. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For International Packaging Films Limited



Fahad Alam
Company Secretary



REGISTERED OFFICE

Plot # 40-L-1, P.E.C.H.S, Block 6, Near Jason
Trade Centre, Karachi 75400, Pakistan.
+922134384044, +9234384046 +922134384048

PLANT

IPAK Plant, Manga Chowk, Raiwind, Bypass Road,
Raiwind District, Lahore 55150, Pakistan.
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