

16<sup>th</sup> October 2024

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

**Subject: Board Meeting (to consider Quarterly Financial Statements)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 23<sup>rd</sup> October 2024 at 12:00 PM, at Registered Office, Karachi to consider the unaudited financial statements for the quarter ended 30<sup>th</sup> September 2024, for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 16<sup>th</sup> October 2024 to 23<sup>rd</sup> October 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.  
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**PLANT**

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