

17<sup>th</sup> February 2025

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

**Subject: Board Meeting (to consider Half-Year Financial Statements)**

Dear Sir,

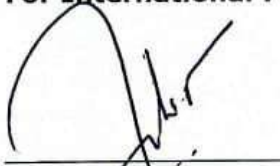
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 25<sup>th</sup> February 2025 at 11:00 AM, at its Registered Office in Karachi, to consider the unaudited financial statements for the half year ended 31<sup>st</sup> December 2024, for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 18<sup>th</sup> February 2025 to 25<sup>th</sup> February 2025 (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 Afam  
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**

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