

16th June, 2025

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

Subject: Board Meeting other than Financial Results


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24th June 2025 at 12:00 PM at Karachi, to consider the Annual Budget of the Company for the financial year ending on 30th June 2026.

The Company has declared the "Closed Period" from 17th June 2025 to 24th June 2025 (both days inclusive), 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.
+924235398166, +924235398167