

15th October, 2025

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

Subject: Notice of Election of Directors (Pre-Publication)

Dear Sir,

In accordance with Clause 5.6.9(b) of the PSX Rule Book, please find enclosed herewith a copy of the notice to shareholders of International Packaging Films Limited, prior to its publication in the newspapers. The enclosed notice is scheduled to be published on Thursday, October 16, 2025.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

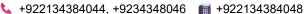
For International Packaging Films Limited

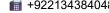
Fahad Alam

Company Secretary

REGISTERED OFFICE

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





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





ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, members are hereby informed that the following persons have filed notices of their intention with the Company to offer themselves for election as Director at the 10th Annual General Meeting of the International Packaging Films Limited to be held on Thursday, October 23, 2025 at 9.30 a.m. at PSX Auditorium, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi.

1. Mr. Muhammed Amin

2. Mr. Naveed Godil

3. Ms. Saira Nasir

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4. Mr. Saad Amanullah Khan

5. Mr. Sarfaraz Ahmed Rehman

6. Mr. Aftab Zahoor Raja

7. Mr. Arsalan Pirani

8. Mr. Fazal ul Rehman

9. Mr. Mushtag Ali Tejani

10. Mr. Taimoor Igbal

Since the number of persons, who have offered themselves to be elected, is not more than the number fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named ten (10) persons shall deem to be elected at the 10th Annual General Meeting on October 23, 2025, for the term starting for October 31, 2025.

Sd -

Fahad Alam Company Secretary

کمپنیزا کیٹ 2017 کی دفعہ(4)159 کے تحت اراکین کومطلع کیا جاتا ہے کہ مورخہ 23

ا كتوبر 2025 بروز جعرات بوفت صح 9:30 بيجه بي اليسا ميكس آ ۋيۋريم، يا كىتان اسٹا تجینج بلڈنگ، اسٹاک ایجیجنج روڈ، کراچی میںمنعقدہ انٹرنیشنل پیکیجنگ فلمز لمیٹڈ کے دیم سالا نہا جلاس عام میںمندرجہ ذیل حضرات نے بطور ڈائر یکٹرانتخاب کے لیےاپنی خد پیش کرنے کیلئے اپنے ارا دے کمپنی میں جمع کروائے ہیں۔

4. جناب سعدامان الله خان

جناب آفاب ظهور راجه

جناب سرفراز احمدرحمان

جناب ارسلان پیرانی

10. جناب تيمورا قبال

جناب مشتاق على تيجاني

چونکہ ڈائر کیٹرز کے امتخاب کے لیے پیش ہونے والے امیدواروں کی تعداد کمپینیز ایکٹ . 2017 کی دفعہ(1) 159 کے تحت بورڈ کی مقرر کردہ تعداد سے زائد نہیں ہے، للبذا مندرج بالا دس (10)ا فرا د كومور ننه 23 اكتو بر 2025 كومنعقده دسويں سالا نيه اجلاس عام بيس 31 ا کتوبر 2025 سے شروع ہونے والی مدت کے لیے منتخب تصور کیا جائے گا۔

كرا چى:16 اكتوبر 2025