

16th October, 2025

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

Subject: Board Meeting for the First Quarter ended 30th September 2025

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 24th October 2025 at 10:30 AM, at Registered Office, Karachi to consider the unaudited financial statements for the quarter ended 30th September 2025, for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 17th October 2025 to 24th October 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 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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