

23<sup>rd</sup> October, 2025

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

## **Subject: Election of Directors**

Dear Sir,

We would like to inform you that the following persons have been elected as director in the Annual General Meeting of the Company held on October 23, 2025, for the period of three (3) years commencing from October 31, 2025,

- 1. Mr. Muhammed Amin
- 3. Mr. Naveed Godil
- 5. Ms. Saira Nasir (Independent)
- 7. Mr. Saad Amanullah Khan (Independent)
- 9. Mr. Sarfaraz Ahmed Rehman (Independent)
- 2. Mr. Aftab Zahoor Raja
- 4. Mr. Arsalan Pirani
- 6. Mr. Fazal ul Rehman
- 8. Mr. Mushtaq Ali Tejani
- 10. Mr. Taimoor Iqbal

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

## For International Packaging Films Limited



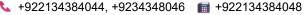


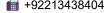
**Fahad Alam** 

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.