

23rd 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 | 2. Mr. Aftab Zahoor Raja |
| 3. Mr. Naveed Godil | 4. Mr. Arsalan Pirani |
| 5. Ms. Saira Nasir (Independent) | 6. Mr. Fazal ul Rehman |
| 7. Mr. Saad Amanullah Khan (Independent) | 8. Mr. Mushtaq Ali Tejani |
| 9. Mr. Sarfaraz Ahmed Rehman (Independent) | 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.
 +922134384044, +9234348046  +922134384048

PLANT

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