

23rd October, 2025

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

Subject: Certified copy of the resolutions approved in the 10th Annual General Meeting held on 23rd October 2025

Dear Sir,

Please find attached certified copy of the resolutions approved in the 10th Annual General Meeting held on 23rd October 2025, as required under Regulation 5.6.9(b) of the PSX Rule Book.

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.
 +924235398166, +924235398167

**CERTIFIED COPY OF THE RESOLUTIONS APPROVED
IN THE 10TH ANNUAL GENERAL MEETING
HELD ON 23RD OCTOBER 2025**

Ordinary business

- 1. To receive, consider and adopt the annual audited financial statements of the Company for the year ended June 30, 2025, together with the Auditors' and Directors' Reports thereon.**

Resolved that the annual audited financial statements for the year ended June 30, 2025, be and are hereby adopted together with the Auditors' and Directors' Reports thereon.

- 2. To appoint Auditors of the Company for the year ending June 30, 2026 and fix their remuneration. The present auditors M/s. A.F. Ferguson & Co. Chartered Accountants, being eligible, have offered themselves for re-appointment at a fee to be mutually agreed and the Board of Directors has recommended their appointment.**

Resolved that M/s A.F. Ferguson & Co., Chartered Accountants, State Life Building No. 1-C, I.I Chundrigar Road, Karachi, be appointed as Auditors of the Company for the financial Year ending June 30, 2026, on a remuneration to be mutually agreed upon.

- 3. To consider and approve the payment of a Final Cash Dividend at the rate of 6% (Rs. 0.60 per share) and the issuance of Bonus Shares in the proportion of 5 shares for every 100 shares held (i.e., 5%) for the financial year ended June 30, 2025, as recommended by the Board of Directors. Further, all fractional entitlements arising from the issue of Bonus Shares shall be consolidated, sold in the PSX and the net proceeds thereof shall be donated to a registered charitable organization.**




Resolved that the payment of a Final Cash Dividend at the rate of 6% (i.e., Rs. 0.60 per share) for the financial year ended June 30, 2025, as recommended by the Board of Directors, be and is hereby approved to be paid out of the unappropriated profits of the Company to the shareholders whose names appear in the Register of Members of the Company at the close of business on the Book Closure date.

Further resolved that the issuance of Bonus Shares in the proportion of five (5) shares for every one hundred (100) shares held (i.e., 5%), as recommended by the Board of Directors, be and is hereby approved, and that the Bonus Shares will be issued out of the Company's Share Premium Account and shall rank *pari passu* in all respects with the existing ordinary shares of the Company.



Further resolved that all fractional entitlements arising from the issue of Bonus Shares shall be consolidated and sold through the Pakistan Stock Exchange Limited (PSX) and the net proceeds thereof shall be donated to a registered charitable organization as approved by the Board of Directors.

"Further resolved that the Chief Executive Officer and the Company Secretary be and are hereby authorized jointly and/or severally to take all necessary actions, complete requisite formalities, and file statutory returns or documents with the Securities and Exchange Commission of Pakistan (SECP), Central Depository Company of Pakistan Limited (CDC), and the Pakistan Stock Exchange Limited (PSX) to give effect to the above resolutions.

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4. To elect ten (10) Directors of the Company as fixed by the Board in accordance with the provision of Section 159 of the Companies Act, 2017, for a term of three years commencing from October 31, 2025.

Resolved that since the number of persons who have offered themselves for election is not more than the number of Directors to be elected, as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the below named ten (10) persons shall be elected as Directors of the Company for the period of three 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 |

Special business

5. To consider and, if thought fit, pass, with or without modification, the following Special Resolution under Section 199 and other applicable provisions of the Companies Act, 2017, as proposed by the Board of Directors of the Company, for the purpose of approving the authorization to provide Corporate Guarantee(s) in favor of Petpak Films (Private) Limited (a 52% owned subsidiary company), to secure loans and other financing facilities to be obtained by Petpak Films (Private) Limited from Banks or financial institutions, on such terms and conditions as may be mutually agreed and subject to all applicable laws and regulations.

Resolved that the Company be and is hereby authorized to provide Corporate Guarantee(s) to any Bank or financial institution in favor of Petpak Films (Private) Limited (a 52% owned subsidiary company), to secure loans obtained by Petpak Films (Private) Limited from Banks or financial institutions, up to an aggregate limit of PKR 8,000,000,000 (Eight Billion Rupees), available at any time during the Five (5) years' authorization period, on such terms and conditions as may be mutually agreed and subject to all applicable laws and regulations.

Further resolved that the Chief Executive and/or the Chief Financial officer jointly or singly be authorized to take any or all actions which may be required for the corporate guarantees as authorized above.

Yours Sincerely,
For International Packaging Films Limited



Fahad Alam
Company Secretary

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