

24th October, 2025

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

## **Subject: Appointment of the Chairman and Chief Executive Officer**

Dear Sir,

We wish to inform you that the Board of Directors (the Board) of the Company, in its meeting held on October 24, 2025, at Karachi, has re-elected Mr. Muhammed Amin as Chairman of the Board and re-appointed Mr. Naveed Godil as Chief Executive Officer of the Company for a term of three (3) years, effective October 31, 2025.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

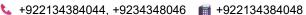
For International Packaging Films Limited

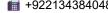
**Fahad Alam** 

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.