

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.
+922134384044, +9234348046 +922134384048

PLANT

IPAK Plant, Manga Chowk, Raiwind, Bypass Road,
Raiwind District, Lahore 55150, Pakistan.
+924235398166, +924235398167