

8th April, 2026

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

Subject: Board Meeting (to consider Third Quarter Financial Statements)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 16th April 2026 at 11:00 AM, at its Registered Office in Karachi, to consider the unaudited financial statements for the third quarter ended 31st March 2026, for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 9th April 2026 to 16th April 2026 (both days included), as required under Clause 5.6.4 of the Rule Book of PSX. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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