

19th June 2026

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

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29th June 2026 at 11:00 AM at Karachi, to consider the Annual Budget of the Company for the financial year ending on 30th June 2027.

The Company has declared the "Closed Period" from 22nd June 2026 to 29th June 2026 (both days inclusive), 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.




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