

2nd September, 2026

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

Subject: Board Meeting (to consider Annual 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, 10th September 2026 at 11:00 AM, at Registered Office, Karachi to consider the audited Annual financial statements for the year ended 30th June 2026, for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 3rd September 2026 to 10th September 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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