INTERNATIONAL PACKAGING FILMS LIMITED

10th September, 2025

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, 18th September 2025 at 10:00 AM, at Registered Office, Karachi to consider the audited Annual financial statements for the year ended 30th June 2025, for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 11th September 2025 to 18th September 2025 (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
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