

6th February, 2026

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

Subject: Board Meeting (to consider Half Year Financial Statements)

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 16th February 2026 at 12:00 PM, at its Registered Office in Karachi, to consider the unaudited financial statements for the half year ended 31st December 2025, for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 9th February 2026 to 16th February 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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