

6<sup>th</sup> 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, 16<sup>th</sup> February 2026 at 12:00 PM, at its Registered Office in Karachi, to consider the unaudited financial statements for the half year ended 31<sup>st</sup> December 2025, for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 9<sup>th</sup> February 2026 to 16<sup>th</sup> 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.  
+922134384044, +9234348046    +922134384048

**PLANT**  
IPAK Plant, Manga Chowk, Raiwind, Bypass Road,  
Raiwind District, Lahore 55150, Pakistan.  
+924235398166, +924235398167