UHY
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**UHY Hassan Naeem & Co.**
**Chartered Accountants**

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To,

The Chairman,
M/S International Packaging Films Limited,
Plot No. 40-L-1, P.E.C.H.S.,
Block-6, Karachi

**Special Resolution under Section 199 of the Companies Act, 2017, authorizing the Company to provide corporate guarantees up to PKR 8 billion in favor of its 52% owned subsidiary, Petpak Films (Private) Limited, to secure financing facilities from banks or financial institutions for a period of five (5) years.**

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of M/S International Packaging Films Limited under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the above mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Thursday, October 23, 2025 at 9:30 a.m. at the Auditorium of Pakistan Stock Exchange Limited, Karachi, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

<u>Vote casted through post:</u>

| Particulars | |
|---|---|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| - | - |

| Result of resolution for Agenda item 5 | | | |
|---|---|---|---|
| Total No. of Votes Casted | Total No. of Invalid Votes | Resolution | |
| | | Favor | Against |
| - | - | - | - |

Vote casted through e-voting:

| Particulars | |
|---|---|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| 44 | 71,694 |

| Result of resolution for agenda item 5 | | | |
|---|---|---|---|
| Total No. of Votes Cast | Total No. of Invalid Votes | Resolution | |
| | | Favor | Against |
| 71,694 | 0 | 67,650 | 4,044 |

Vote casted through Physical & Proxy:

| Particulars | |
|---|---|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| 48 | 332,587,892 |

| Result of resolution for Agenda item 5 | | | |
|---|---|---|---|
| Total No. of Votes Casted | Total No. of Invalid Votes | Resolution | |
| | | Favor | Against |
| 48 | 1 | 332,587,889 | 0 |

Consolidated report of voting

| Resolution | | Result of Resolution Agenda Item 5 |
|---|---|---|
| Total no. of shares in the company | | 700,200,000 |
| Total no. of votes held | | 332,659,586 |
| Total no. of votes casted | | 332,659,583 |
| Total no. of invalid votes | | 3 |
| Number of Votes Casted in | Favor | 332,655,539 |
| | Against | 4,044 |
| Percentage of Votes Casted in Favor | | 99.99% |
| Resolutions Passed/Not Passed | | Passed |
| Remarks | | - |

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

N/A

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/A

Other Details:

| | |
|---|---|
| Date and Time of unblocking of e-voting results by the Chairman. | October 23, 2025<br>9:45 AM |
| Last date and time of receiving the postal ballot by the Company. | October 22, 2025<br>During Office Hours |

Place: Karachi
Date: October 23, 2025

UHY Hassan Naeem & Co.

UHY Hassan Naeem & Co.
Chartered Accountant

CDC SHARE REGISTRAR

# CDC SHARE REGISTRAR SERVICES LIMITED

Annexure "A"

## International Packaging Films Limited
## Result of Poll held for Special Resolution
## At Annual General Meeting held on October 23, 2025

Total Number of Members = 1,991
Representing Shares = 700,200,000 of Rs. 10 each

Total Members present in person / proxy / E-voting / Postal Ballot

| Description | # of Shareholders | # of Shares | %age of Capital |
|---|---|---|---|
| E-voting | 44 | 71,694 | 0.010% |
| Postal Ballot | 0 | - | 0.00% |
| In Person / Proxy | 47 | 332,587,892 | 47.499% |
| Total | 91 | 332,659,586 | 47.509% |

Results for Special Business 3 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|---|---|---|---|---|
| Votes in Favour | 84 | 332,655,539 | 99.999% | 47.509% |
| Votes Against | 6 | 4,044 | 0.001% | 0.001% |
| Votes Rejected | 1 | 3 | 0.0000009% | 0.0000004% |

CDC Share Registrar Services Limited

KARACHI