

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

Resolution for Agenda Item No. 4

“Resolved that the Company be and is hereby authorized to provide Corporate Guarantee(s) to any Bank or financial institution in favour of Petpak Films (Private) Limited a 51% owned subsidiary company (effective group holding 61.6%), to secure loans obtained by Petpak Films (Private) Limited from Banks or financial institutions, up to an aggregate limit of PKR 15,000,000,000 (fifteen billion rupees), available at any time during the three (3) years’ authorization period, on such terms and conditions as may be mutually agreed and subject to all applicable laws and regulations.”

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 Monday, October 26, 2026 at 9:30 A.M. at the PSX Auditorium, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi, submit our report as required under the Regulations as under:

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

Vote casted in person or through physical/proxy:

Particulars	
No. of members present in person / proxy	Total no. of shares held or no. of votes
50	402,657,252

Result of resolution for agenda item 4			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
402,657,251	1	402,657,251	-

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
24	221,163

Result of resolution for agenda item 4			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
221,163	-	218,973	2,190

Vote casted through post:

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

Result of resolution for Agenda item 4			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
-	-	-	-

Consolidated report of voting

Resolution		Result of Resolution Agenda Item 4
Total no. of shares in the company		735,210,000
Total no. of votes held		402,878,415
Total no. of votes casted		402,878,414
Total no. of invalid votes		1
Number of Votes Casted in	Favor	402,876,224
	Against	2,190
Percentage of Votes Casted in Favor		99.9995%
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 26, 2026 9:45 AM
Last date and time of receiving the postal ballot by the Company.	October 23, 2026 During Office Hours

Place: Karachi
Date: October 26, 2026

UHY Hassan Naeem & Co.
UHY Hassan Naeem & Co.
Chartered Accountant

CDC SHARE REGISTRAR SERVICES LIMITED

International Packaging Films Limited Result of Poll held for Special Business At Annual General Meeting held on October 26, 2026

Total Number of Members = 2,546
Representing Shares = 735,210,000 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	24	221,163	0.0301%
Postal Ballot	0	-	0.0000%
In Person/Proxy	50	402,657,252	54.7677%
Total	74	402,878,415	54.7977%

Results of Special Resolution No: 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	71	402,876,224	99.9995%	54.7974%
Votes Against	2	2,190	0.0005%	0.0003%
Votes Rejected	1	1	0.0000%	0.0000%

CDC Share Registrar Services Limited

