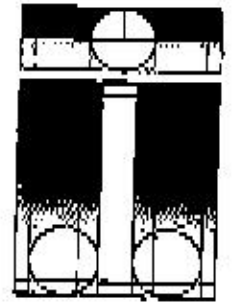


Ibrahim

G R O U P I B R A H I M F I B R E S L I M I T E D

**-SEL-**

Ref.No.IFL/17/09

Dt: 20-10-2009

The Secretary
Karachi Stock Exchange (G)Ltd.
Stock Exchange Building,
KARACHI

Sub: **NOTICE OF BOARD MEETING**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the company will be held on 28-10-2009 at 11:00 AM at our Faisalabad office to approve the Quarterly Financial results of the company for the 1st quarter ended on September 30, 2009 and other corporate related matters.

We would also like to inform you that the closed period has been fixed from 20-10-2009 to 28-10-2009 and during this period no Director, CEO or Executive directly or indirectly deal in any manner in the shares of the company.

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully
for IBRAHIM FIBRES LIMITED

COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	20/10/09
Received at:.....	12:44 Initial: 4
Announcement at:.....	12:45

