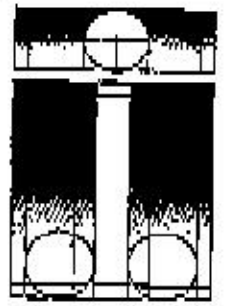


**Ibrahim**

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/025/10

Dt: 10-02-2010

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 18-02-2010 at 04:00 PM at Lahore to approve the Half Yearly Accounts of the company for the 2<sup>nd</sup> quarter ended on December 31, 2009 and other related matters.

We would also like to inform you that the closed period has been fixed from 10-02-2010 to 18-02-2010 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