

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



REF.No.IFL-Shr/KSE/05/10

**The Secretary
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.**

April 20, 2010

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 28-04-2010 at 3:30 pm at Faisalabad to approve the Quarterly Accounts of the company for the 3rd quarter ended on March 31, 2010 and other related matters.

We would also like to inform you that the closed period has been fixed from 21-04-2010 to 28-04-2010 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

