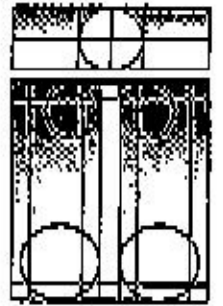


Ibrahim

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/150/11

Dt: 14-12-2011

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 21-12-2011 at 04:00 PM at Lahore to fix the number of Directors and also date of holding of Extra Ordinary General Meeting (EOGM) for Election of Directors and other related matters.

We would also like to inform you that the closed period has been fixed from 14-12-2011 to 21-12-2011 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

