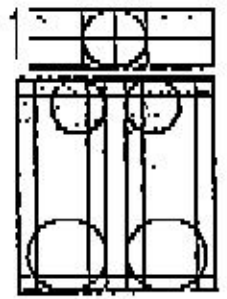


Ibrahim

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/042/11

Dt: 03-01-2012

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

**NOTICE OF EXTRAORDINARY GENERAL MEETING DISPATCHED
TO SHAREHOLDERS OF THE COMPANY**

Dear Sir,

We are pleased to inform you that we have dispatched Notice of Extraordinary General Meeting (EOGM) to all the shareholders of the company. The date of holding of EOGM has been fixed on 28-01-2012 at 11:00 A.M. at Avari Hotel, Sharaq-e-Quaid-e-Azam, Lahore to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 25th Annual General Meeting held on 26-10-2011.
2. To elect seven (7) directors of the Company as fixed by the Board of Directors in their meeting held on 21-12-2011 for a term of three years commencing from 29-01-2012 in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984.

Following are the names of retiring directors:

- | | |
|----------------------------|--------------------------------|
| 1. Sheikh Mukhtar Ahmad | 5. Anwar Ul Haque |
| 2. Mohammad Naeem Mukhtar | 6. Mohammad Pervaiz Aslam Rana |
| 3. Muhammad Waseem Mukhtar | 7. Syed Asif Hasan |
| 4. Shahid Amin | |

3. To transact any other business with the permission of the chair.

The share transfer books of the Company shall remain closed from January 21, 2012 to January 28, 2012 (both days inclusive). Transfers received at the close of business by January 20, 2012 at M/s Technology Trade (Pvt) Ltd., Dagia House, 241-C, Block-2, PECHS, Off: Sharaq-e-Quaideen, Karachi, the Registrars and Shares Registration Office of the Company will be treated in time.

By order of the Board

-Sd-

ANWARUL HAQUE
Company Secretary

Lahore
December 21, 2011

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully,
for IBRAHIM FIBRES LIMITED

COMPANY SECRETARY

Encl : Printed copy of E.O.G.M. is enclosed