



Ref.No.IFL/34/12

Dt: 19-09-2012

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

Sub: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the company will be held on 26-09-2012 at 04:00 PM at Lahore to consider and approve the Audited Annual Accounts of the company for the year ended on June 30, 2012 and other related matters.

We would also like to inform you that the closed period has been fixed from 19-09-2012 to 26-09-2012 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

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