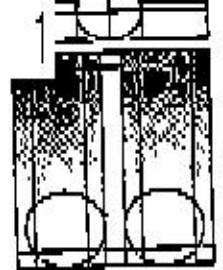


Ibrahim

G R O U P

IBRAHIM FIBRES LIMITED

**-SEL-**

Ref.No.IFL/145/12

Dt: 13-11-2012

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 20-11-2012 at 04:00 PM at our Lahore office for appointment of new Board Member for the remaining tenure of present Board of Directors to fill Casual Vacancy fallen vacant against the resignation of Mr.Mohammad Pervaiz Aslam Rana on 23-10-2012.

We have already informed to the Exchange vide our letter No.IFL-Shr/KSE/09/12 dated 23-10-2012 for resignation of Mr.Mohammad Pervaiz Aslam Rana w.e.f. 23-10-2012.

We would also like to inform you that the closed period has been fixed from 13-11-2012 to 20-11-2012 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

