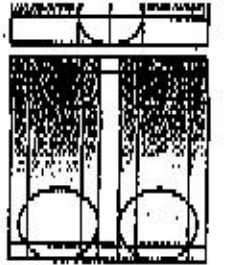


Ibrahim

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



Dt: 25-05-2013

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

Subject: **ANNOUNCEMENT**

Dear Sir,

With reference to our letter No.IFL/165/13 dated 17-05-2013 we are pleased to convey the following information:

The Board of Directors in their meeting held on 25-05-2013 at 04:00 P.M. at 1, Ahmed Block, New Garden Town, Lahore have accepted the resignation of Mr. Shahid Amin and approved the appoint of Mr. Abdul Hameed Bhutta as Director of the company for the remaining tenure of present Board of Directors to fill the Casual Vacancy in accordance with the provision of the Companies Ordinance, 1984 and the Company's Articles of Association.

We hope you will find the above information in order.

Thanking you,

Yours faithfully,
for IBRAHIM FIBRES LIMITED

COMPANY SECRETARY

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