



REF.No.IFL-Shr/KSE/19/13

September 02, 2013.

The Secretary
Karachi Stock Exchange (G) Ltd.
Stock Exchange Road
Karachi.

FAX: 021-111-573-329.

The Secretary
Lahore Stock Exchange (G) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore- 54000.

FAX: 042-36368485.

The Secretary
Islamabad Stock Exchange (G) Ltd.
55-B, ISE Tower, Jinnah Aveue
Islamabad.

FAX: 051-111-473-329.

Sub: NOTICE OF ANNUAL GENERAL MEETING FOR THE
YEAR ENDED 30-06-2013.

Dear Sir,

We are pleased to enclose herewith copy of the Notice of 27th Annual General Meeting of the company scheduled to be held on Thursday, September 26, 2013 at 11:00 A.M at Avari Hotel, Lahore.

The said notice will be published in Daily Business Recorder combined and daily Nawa-e-Waqt combined (with Urdu translation) on or before September 04, 2013.

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully,
For IBRAHIM FIBRES LIMITED

COMPANY SECRETARY