Ibrahim GROUP

IBRAHIM FIBRES LIMITED

-SEL-

Ref.No.IFL/75/13

Dt: 14-10-2013

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 meeting of the Board of Directors of the company will be held on 26-10-2013 at 04:00 PM at our Lahore office to approve the Quarterly Financial results of the company for the period ended on September 30, 2013 and other corporate related matters.

We would also like to inform you that the closed period has been fixed from 14-10-2013 to 26-10-2013 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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