



# IBRAHIM FIBRES LIMITED

11-B, Lalazar M.T. Khan Road Karachi PAKISTAN  
Tel:35611601, Fax:35611609  
Email:info@igcpc.com Website:igcpc.com

Post-ID: 058816  
October 17, 2014, 09:49:24

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24-10-2014 at 4:00 P.M , at Lahore to consider the Quarterly Accounts for the period ended 30-09-2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 17-10-2014 to 24-10-2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,