



IBRAHIM FIBRES LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the company will be held on 28-01-2015 at 11:00 A.M. at Avari Hotel, Sharah-e-Quaid-e-Azam, Lahore to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 28th Annual General Meeting held on 29-10-2014.
2. To elect seven (7) directors of the Company as fixed by the Board of Directors in their meeting held on 23-12-2014 for a term of three (3) years commencing from 29-01-2015 in accordance with Provisions of Section 178(1) of the Companies Ordinance, 1984.

Following are the names of retiring directors:

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|----------------------------|------------------------|
| 1. Sheikh Mukhtar Ahmad | 5. Abdul Hameed Bhutta |
| 2. Mohammad Naeem Mukhtar | 6. Mohammad Waqar |
| 3. Muhammad Waseem Mukhtar | 7. Mohammad Abbas |
| 4. Jawaid Ashraf | |

3. To transact any other business with the permission of the chair.

By order of the Board

(MUHAMMAD LABEEB SUBHANI)
Company Secretary

Lahore
December 23, 2014

NOTES

- I. The Register of Members and share transfer books of the Company shall remain closed from January 21, 2015 to January 28, 2015 (both days inclusive).
- II. Only those members whose names appear in the register of members of the Company as on January 20, 2015 are entitled to attend and vote at the meeting.
- III. Any person who seeks to contest election to the office of Directors shall, whether he/she is a retiring Director or otherwise, file with the Company at its Registered Office not later than fourteen (14) days before the date of the meeting, the followings:
 - a) A notice of his/her intension to offer himself/herself for election as a Director;
 - b) Declarations (copies may be obtained from the Registered Office) on the matters required by the Code of Corporate Governance;
 - c) A consent on Form 28; and
 - d) A copy of Computerized National Identity Card (CNIC).
- IV. A member entitled to attend and vote at the Meeting may appoint another member as his/her proxy to attend and vote for him/her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the holding of Meeting.
- V. Members are requested to notify immediately changes, if any, in their registered address at M/s. Technology Trade (Pvt) Ltd., Dagia House, 241-C, Block-2, Off: Shahrah-e-Quaideen, Karachi, the Registrar and shares registration office of the Company.
- VI. Members who have not yet submitted photocopy of their computerized National Identity Cards (C.N.I.C) to the company are requested to send the same at the earliest.
- VII. CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan (SECP).

For Attending the Meeting

- I. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulation, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- II. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

For Appointing Proxies:

- I. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- II. The proxy form shall be witnessed by two persons whose names addresses and CNIC numbers shall be mentioned on the form.
- III. Attested copies of CNIC or passports of the beneficial owners and the proxy shall be furnished with the proxy form.
- IV. The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.
- V. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.