



**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, Shahrah-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 the Provisions of Section 178(1) of the Companies Ordinance, 1984.

FOLLOWING ARE THE NAMES OF THE 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.

Lahore
December 23, 2014

By Order of the Board
Muhammad Labeeb Subhani
Company Secretary

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 following:
 - (a) A notice of his/her intention 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 the 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, PECHS, Off Shahrah-e-Quaideen, Karachi, the Registrar and Shares Registration Office of the Company.
- vi) Members who have not yet submitted a photocopy of their computerized National Identity Card (CNIC) 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) along with proxy form to the Company.

ADVICE TO SHAREHOLDERS

In pursuance with the Securities and Exchange Commission of Pakistan's (SECP) Notification No. SRO. 831 (1)/2012 of July 5th, 2012 in supersession of earlier notification No. SRO 779 (1)/2011 of August 18, 2011, SECP directed all listed companies to mention Computerized National Identity Card (CNIC)/NTN numbers of the registered members on the dividend warrant. THE SHAREHOLDERS HAVING PHYSICAL SHARES ARE ONCE AGAIN REQUESTED TO IMMEDIATELY SEND A COPY OF THEIR VALID COMPUTERISED NATIONAL IDENTITY CARD (CNIC) TO OUR REGISTRAR OFFICE, M/S. TECHNOLOGY TRADE (PVT) LTD., DAGIA HOUSE, 241-C, BLOCK-2, PECHS, OFF SHAHRAH-E-QUAIDEEN, KARACHI FOR PRINTING/INSERTION ON DIVIDEND WARRANTS IN FUTURE IF ANY.