



IBRAHIM FIBRES LIMITED

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Post-ID: 062122
February 3, 2015, 15:30:34

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: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 29-01-2015.

	Name	Designation
1	Sheikh Mukhtar Ahmad	Chairman
2	Mohammad Naeem Mukhtar	Chief Executive Officer
3	Muhammad Waseem Mukhtar	Director
4	Jawaid Ashraf	Director
5	Abdul Hameed Bhutta	Director
6	Mohammad Waqar	Director
7	Mohammad Abbas	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 29-01-2015.

	Name	Designation
1	Sheikh Mukhtar Ahmad	Chairman
2	Mohammad Naeem Mukhtar	Chief Executive Officer
3	Muhammad Waseem Mukhtar	Director
4	Jawaid Ashraf	Director
5	Abdul Hameed Bhutta	Director
6	Mohammad Waqar	Director
7	Mohammad Abbas	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Sheikh Mukhtar Ahmad	Chairman
2	Mohammad Naeem Mukhtar	Chief Executive Officer
3	Muhammad Waseem Mukhtar	Director
4	Jawaid Ashraf	Director
5	Abdul Hameed Bhutta	Director
6	Mohammad Waqar	Director
7	Mohammad Abbas	Director

You may please inform the members of your Exchange accordingly.

Yours Sincerely,