



# 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: 064836

April 16, 2015, 09:52:20

**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 24/04/2015 at 04:00 p.m, at Lahore to consider the 3rd Quaterly Accounts for the period ended March,2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 16/04/2015 to 24/04/2015 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,