



IBRAHIM FIBRES LIMITED

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Post-ID: 067062
June 26, 2015, 09:08:54

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: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

In compliance with the requirement of Code of Corporate Governance, clause xx, and Stock Exchange Rule Book, clause 5.19, sub-clause 5.19.13(c) under code of corporate Governance, we would like to inform you that Mr. Mohammad Abbas has resigned from the Board of Directors of the Company. A casual vacancy has been created which to be filled in accordance with the provisions of the Companies Ordinance, 1984, Code of Corporate Governance and Listing Regulations. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,