



Ref. No: IFL/KSE/154/15
Date: 15-07-2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No: 021-111-573-329

Re : Material Information

Dear Sir,

Kindly refer our letter No. IFL/KSE/146/15 dated 07-07-2015.

We are pleased to convey the following information:

The Board of Directors in their meeting held on 15-07-2015 at 4:00 PM at 1 Ahmad Block, New Garden Town, Lahore has accepted the resignation of Mr. Muhammad Abbas and approved the appointment of Mr. Ikram ul Haq Mian as Director for the remaining tenure of present Board of Directors of the Company to fill the Casual Vacancy in accordance with the provisions of the Companies Ordinance, 1984, Code of Corporate Governance, and the Company's Articles of Association.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Ibrahim Fibres Limited

M. Jabeed

Company Secretary