



FORM-25

Ref. No: IFL/PSX/367/16

Date: 08-11-2016

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

Re : **Material Information**

Dear Sir,

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

Mr. Jawaid Ashraf has resigned from the Board of directors of the Company. A Casual Vacancy has been created which will 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,

For Ibrahim Fibres Limited

  
Company Secretary