



FORM-1

Ref. No:

IFL/PSX/10/17

Date:

26-01-2017

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

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 02-02-2017 at 02:00 PM, at its Registered Office at Lahore, to appoint a Director of the Company to fill the Casual Vacancy raised on 08-11-2016.

We have already informed Stock Exchange vide our letter No. IFL/PSX/367/16 dated 08-11-2016, about the resignation of a Director.

The Company has declared the "Closed Period" from 26-01-2017 to 02-02-2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Ibrahim Fibres Limited

Company Secretary