



Ref. No: IFL/PSX/135 /17
Date: 22-12-2017

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

Subject: **Corporate Announcement**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on 22-12-2017 at 11:00 AM at 1-Ahmad Block, New Garden Town, Lahore, have fixed the number of Directors and the date of holding the Extra Ordinary General Meeting for Election of Directors. The details are below:

1. Number of Directors fixed for election in the Extra Ordinary General Meeting (EOGM) : 7 (Seven)
2. New Share Registrar (CDC) : 01-01-2018
3. Date of Holding of EOGM. : 29-01-2018

The Share Transfer Books of the Company will be closed from 22-01-2018 to 29-01-2018 (both days inclusive). Transfers received at Share Registrar – M/s Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shakra-e- Faisal, Karachi, at the close of business on 21-01-2018 will be treated in time for the purpose of Election of Directors.

Thanking You.

Yours faithfully,

For Ibrahim Fibres Limited.

Company Secretary