



FORM-1

Ref. No: IFL/PSX/020/18

Date: 22/01/2018

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 29-01-2018 at 4:00 PM, at Registered Office of the Company, at 1-Ahmad Block, New Garden Town, Lahore to appoint CEO & Chairman, to confirm the Composition of the Board, to reconstitute Audit Committee & Human Resource Committee and other related matters.

The Company has declared the "Closed Period" from 22-01-2018 to 29-01-2018 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