



# IBRAHIM FIBRES LIMITED

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Post-ID: 109351  
January 30, 2018, 10:22:29

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

**Subject: Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2018-01-30.

	<b>Name</b>	<b>Designation</b>
1	Sheikh Mukhtar Ahmad	Chairman
2	Mr. Mohammad Naeem Mukhtar	Chief Executive Officer
3	Mr. Muhammad Waseem Mukhtar	Director
4	Mr. Mohammad Naeem Asghar	Director
5	Mr. Abdul Hameed Bhutta	Director
6	Mr. Mohammad Waqar	Director
7	Mr. Ikram Ul Haq Mian	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2018-01-30.

	<b>Name</b>	<b>Designation</b>
1	Sheikh Mukhtar Ahmad	Chairman
2	Mr. Mohammad Naeem Mukhtar	Chief Executive Officer
3	Mr. Muhammad Waseem Mukhtar	Director
4	Mr. Mohammad Naeem Asghar	Director
5	Mr. Abdul Hameed Bhutta	Director
6	Mr. Mohammad Waqar	Director
7	Mr. Ikram Ul Haq Mian	Director

The New Board of the company now consists of the following:

	<b>Name</b>	<b>Designation</b>
1	Sheikh Mukhtar Ahmad	Chairman
2	Mr. Mohammad Naeem Mukhtar	Chief Executive Officer
3	Mr. Muhammad Waseem Mukhtar	Director
4	Mr. Mohammad Naeem Asghar	Director
5	Mr. Abdul Hameed Bhutta	Director
6	Mr. Mohammad Waqar	Director
7	Mr. Ikram Ul Haq Mian	Director

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

Yours Sincerely,