



IBRAHIM FIBRES LIMITED

Ibrahim Centre 15-Club Road Faisalabad
Tel:041-2617836-41, Fax:041-2617842
Email:info@igcpk.com Website:www.igcpk.com

Post-ID: 154611
October 13, 2020, 12:19:22

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 2020-10-23 at 16:00, at Lahore to consider the Quarterly Accounts for the period ended 2020-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-10-16 to 2020-10-23 as required 5.6.1(d) of PSX Regulations. 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,