



Ref. No. IFL/PSX/040/23

Date: 31-05-2023

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

Subject: **Emergent Board of Directors' Meeting**

Dear Sir,

This is to inform you that emergent meeting of the Board of Directors of Ibrahim Fibres Limited will be held on June 01, 2023 at 11:00 A.M, at its registered office 1-Ahmed Block, New Garden Town, Lahore to transact the following business:

1. To consider and propose the Increase in Authorized Share Capital of the Company.
2. To fix the date, time and place of Extra Ordinary General Meeting of the Company.
3. To consider any other business with the permission of the chair.

The Company has declared the "Closed Period" from 31-05-2023 to 01-06-2023 (both days inclusive) as required under Clause 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,

Company Secretary