

Ibrahim

G R O U P

IBRAHIM FIBRES LIMITED



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Ref.No.IFL/014/14

Dt: 14-02-2014

The Secretary
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI.

Sub: **NOTICE OF BOARD MEETING**

Dear Sir,

We are pleased to inform you that meeting of the Board of Directors of the company will be held on Saturday, 22-02-2014 at 03:00 PM at Lahore to approve the Financial Results for the 2nd Quarter / Half year ended on December 31, 2013 and other related matters.

We would also like to inform you that the closed period has been fixed from 14-02-2014 to 22-02-2014 and during this period no Director, CEO or Executive directly or indirectly deal in any manner in the shares of the company.

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully,
for IBRAHIM FIBRES LIMITED

COMPANY SECRETARY