

**Ibrahim**

G R O U P I B R A H I M F I B R E S L I M I T E D



Ref.No.SEL/KSE/05/14

Dt: 05-05-2014

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

Sub: CLASUE (XX) OF LISTING REGULATION NO. 35, UNDER  
CODE OF CORPORATE GOVERNANCE

Dear Sir,

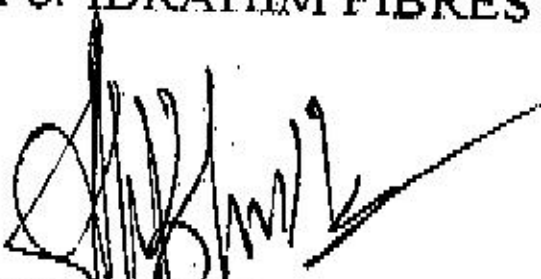
In compliance with requirement of clause (xx) of the Listing Regulation No.35 under Code of Corporate Governance, we would like to inform you that Mr. Anwar ul Haque has resigned from the Board of Directors and also from the post of Company Secretary of the Company.

A casual vacancy has been created which to be filled in accordance with provision of the Companies Ordinance, 1984, Code of Corporate Governance and Listing Regulation.

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully,  
For IBRAHIM FIBRES LIMITED



DIRECTOR

Web Site [www.lgcpk.com](http://www.lgcpk.com)  
E. Mail [info@lgc.com.pk](mailto:info@lgc.com.pk)

Ibrahim Centre,  
15-Club Road,  
Faisalabad,  
Pakistan.  
Tel 92 41 2617836  
Fax 92 41 2617842

Ibrahim Centre, GK-7/59,  
Bagh-e-Zehra Street,  
Kharadar,  
Karachi, Pakistan.  
Tel 92 21 2311511  
Fax 92 21 2312262

Ibrahim Centre,  
1 - Ahmad Block,  
New Garden Town,  
Lahore, Pakistan.  
Tel 92 42 5869151  
Fax 92 42 5864915