

Ibrahim

G R O U P IBRAHIM FIBRES LIMITED

Ref. No. IFL/KSE/103/2014
Date: 18-09-2014

The Secretary,
Karachi 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 25-09-2014 at 4.00 PM at Lahore to consider the Annual Accounts for the period ended 30-06-2014 and other related matters.

The Company has declared the "Closed Period" from 18-09-2014 to 25-09-2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,

for Ibrahim Fibres Limited

Company Secretary