

**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



The Secretary,  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Road  
Karachi.

Ref. No: **FORM-1**  
Date: **IFL/KSE/LSE/ISE/ 135/14**  
**15-12-2014**

FAX NO.: **021-111-573-329**

The Secretary,  
Lahore Stock Exchange (G) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore-54000

FAX NO.: **042-36368485**

The Secretary  
Islamabad Stock Exchange (G) Ltd.  
ISE Towers,  
55-B, Jinnah Avenue  
Islamabad

FAX NO.: **051-111-473-329**

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 23-12-2014 at 04:00 PM, at 1-Ahmad Block, New Garden Town, Lahore, to consider and fix the number of Directors and date of Extra Ordinary General Meeting of the shareholders of the Company for the Election of Directors and other related matters.

The Company has declared the "Closed Period" from 15-12-2014 to 23-12-2014 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,

*an Sabeeb*

Company Secretary