



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

Ref. No: IFL/KSE/LSE/ISE/ 136/14
Date: 23-12-2014

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: **Corporate Announcement**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on 23-12-2014 at 04:00 PM at 1-Ahmad Block, New Garden Town, Lahore, have fixed the number of Directors and the date of holding the Extra Ordinary General Meeting for Election of Directors.

The details are below:

1. Number of Directors fixed for election in the Extra Ordinary General Meeting (EOGM) : 7 (Seven)
2. Date of Holding of EOGM. : 28-01-2015

The Share Transfer Books of the Company will be closed from 21-01-2015 to 28-01-2015 (both days inclusive). Transfers received at Share Registrar – M/s Technology Trade (Pvt) Limited, Dagia House, 241-C, Block-2, PECHS, Off: Shahrah-e-Quaideen, Karachi at the close of business on 20-01-2015 will be treated in time for the purpose of Election of Directors.

Thanking You.

Yours faithfully,

For Ibrahim Fibres Limited.

An Labels
Company Secretary