

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

**-SEL-**

Ref.No.IFL/21/20

Dt: 20-10-2010

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 a meeting of the Board of Directors of the company will be held on 27-10-2010 at 04:00 PM at our Lahore office to approve the Quarterly Financial results of the company for the 1st quarter ended on September 30, 2010 and other corporate related matters.

We would also like to inform you that the closed period has been fixed from 20-10-2010 to 27-10-2010 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 20/10/10	
Executed at: 2:50	Initial: [Signature]
Announcement at: 2:59	Initial: [Signature]