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IBRAHIM FIBRES LIMITED**-SEL-**

Dt: 26-09-2009

Ref.No.IFL/17/09

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

Sub: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the company will be held on 03-10-2009 at 04:00 PM at Faisalabad to consider and approve the Audited Annual Accounts of the company for the year ended on June 30, 2009 and other related matters.

We would also like to inform you that the closed period has been fixed from 26-09-2009 to 03-10-2009 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