

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



REF.No.IFL-Shr/KSE/09/12

Dt: 23-10-2012.

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

Sub: REQUIREMENT OF CLASUE (XX) OF LISTING REGULATION
NO. 35, UNDER CODE OF CORPORATE GOVERNANCE.

Dear Sir,

In compliance with requirement of clause (xx) of the Listing Regulation No.35 under Code of Corporate Governance, we would like to inform you that Mr. Mohammad Pervaiz Aslam Rana has resigned from the Board of Directors of the Company.

A casual vacancy has been created which to be filled in accordance with provision of the Companies Ordinance, 1984 and the Company's Article of Association.

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully,
For IBRAHIM FIBRES LIMITED

COMPANY SECRETARY

