Ibrahim Fibres Limited

NOTICE TO THE SHAREHOLDERS

Shareholders are hereby notified that the Board of Directors of the company have approved and declared payment of Interim Cash Dividend of Rs.1.50 per share i.e. 15% for the year ending 30-06-2013 in their meeting held on 23-02-2013.

In order to determine the entitlement of the shareholders to the Interim Cash Dividend, the share transfer books of the Company will remain closed from 12-03-2013 to 19-03-2013 (both days inclusive). Share Transfer received in order at the office of our Registrar at the close of business on 11-03-2013 will be treated in time for the purpose of entitlement of Interim Cash Dividend. Shareholders should immediately inform to the Registrar M/s Technology Trade (Pvt.) Ltd., Dagia House, 241-C, Block-2, PECHS, Karachi. Tel No. 021-34391316-7 for any change in their addresses to ensure the dispatch of dividend warrants at their correct address.

Lahore
February 23, 2013.

Company Secretary
IBRAHIM FIBRES LIMITED

ADVICE TO SHAREHOLDERS:

In pursuance with the Securities and Exchange Commission of Pakistan ("SECP") Notification No SRO.831 (1)/2012 of July 5th, 2012 in super session of earlier Notification No. SRO 779 (1)/2011 of August 18, 2011, SECP directed all listed companies to mention Computerized National Identity Card (CNIC) / NTN numbers of the registered members on the dividend warrant. THE SHAREHOLDERS HAVING PHYSICAL SHARES ARE ONCE AGAIN REQUESTED TO IMMEDIATELY SEND A COPY OF THEIR VALID COMPUTERISED NATIONAL IDENTITY CARD (C.N.I.C) TO OUR REGISTRAR OFFICE