



FORM-1

Ref. No: IFL/PSX131/17

Date: 15-12-2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22-12-2017 at 11:00 AM, at Registered Office of the Company, at 1-Ahmad Block, New Garden Town, Lahore, to consider and fix the number of Directors, date of Extra Ordinary General Meeting of the shareholders of the Company for the Election of Directors, appointment of share registrar and other related matters.

The Company has declared the "Closed Period" from 15-12-2017 to 22-12-2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Ibrahim Fibres Limited,

Company Secretary