Ibrahim
GROUP **IBRAHIM FIBRES LIMITED**

Ref. No: IFL/PSX / 006/18
Date: 05-01-2018

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

Subject: **Notice Of Extraordinary General Meeting Dispatched To Shareholders of the Company**

Dear Sir,

We are pleased to inform you that we have dispatched Notice of Extra Ordinary General Meeting (EOGM) to all the shareholders of the Company. The date of holding of EOGM has been fixed on 29-01-2018 at 11:00 AM at Avari Hotel, Shahrah-e-Quaid-e- Azam, Lahore to transact the following business:

Ordinary Business:

1. To confirm the minutes of the preceding meeting (31st Annual General Meeting held on 25-10-2017) of the shareholders of the Company.

2. To elect seven (7) directors of the Company as fixed by the Board of Directors in their meeting held on 22-12-2017 for a term of three (3) years commencing from 30-01-2018 in accordance with the provisions of Section 159(1) of the Companies Act, 2017.

   The following are the names of retiring directors:

   1. Sheikh Mukhtar Ahmad
   2. Mohammad Naeem Mukhtar
   3. Muhammad Waseem Mukhtar
   4. Mohammad Naeem Asghar
   5. Abdul Hameed Bhutta
   6. Mohammad Waqar
   7. Ikram Ul Haq Mian

3. To transact any other business with the permission of the chair.

The share transfer books of the Company shall remain closed from January 22, 2018 to January 29, 2018 (both days inclusive). Only those members whose names appear in the Register of the Company as on January 21, 2018 are entitled to attend and vote at the Meeting.

By order of the Board

Lahore

MUHAMMAD LABEEB SUBHANI

December 22, 2017

Company Secretary

Please circulate the above information amongst your members.

Thanking You.

Yours faithfully.

For Ibrahim Fibres Limited

Company Secretary

Encl: Printed copy of EOGM is enclosed.

igcpk.com
info@igc.com.pk

Ibrahim Centre,
15-Club Road,
Faisalabad,
Pakistan.
Tel 92 41 2617836

Ibrahim Centre,
11-B, Lala Zar,
M.T. Khan Road,
Karachi, Pakistan
Tel 92 21 35611601

Ibrahim Centre,
1-Ahmad Block,
New Garden Town,
Lahore, Pakistan.
Tel 92 42 35869151

IBRAHIM FIBRES LIMITED

Ibrahim
GROUP

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the company will be held on 29-01-2018 at 11:00 A.M. at Avari Hotel, Sharah-e-Quaid-e-Azam, Lahore to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the preceding meeting (31st Annual General Meeting held on 25-10-2017) of the shareholders of the company.

2. To elect seven (7) directors of the Company as fixed by the Board of Directors in their meeting held on 22-12-2017 for a term of three (3) years commencing from 30-01-2018 in accordance with the Provisions of Section 159(1) of the Companies Act, 2017.

   The following are the names of retiring directors:

Sr #	Names
1	Sheikh Mukhtar Ahmad
2	Mohammad Naeem Mukhtar
3	Muhammad Waseem Mukhtar
4	Mohammad Naeem Asghar
5	Abdul Hameed Bhutta
6	Mohammad Waqar
7	Ikram Ul Haq Mian

3. To transact any other business with the permission of the chair.

By order of the Board

Lahore
December 22, 2017

MUHAMMAD LABEEB SUBHANI
Company Secretary

NOTES:

i) The Register of Members and share transfer books of the Company shall remain closed from January 22, 2018 to January 29, 2018 (both days inclusive).

ii) Only those members whose names appear in the register of members of the Company as on January 21, 2018 are entitled to attend and vote at the meeting.

iii) Any person who seeks to contest an election to the office of Director shall, Whether he / she is a retiring Director or otherwise, file with the Company at its Registered Office not later than fourteen (14) days before the date of the meeting, the following:

(a) A notice of his / her intention to offer himself / herself for election as a Director:

(b) A declaration (copy may be obtain from Registered Office) on the matters required by the Code of Corporate Governance:

(c) A consent on Form 28; and

(d) A copy of Computerized National Identity Card (CNIC).

iV) A member entitled to attend and vote at the Meeting may appoint another member as his / her proxy to attend and vote for him / her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the holding of Meeting.

V) Members are requested to notify immediately changes, if any, in their registered address at M/s, Central Depository Company of Pakistan Limited (Share Registrar Department) CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal Karachi - 74400 the Registrar and shares registration office of the Company.

Vi) Members who have not yet submitted photocopy of their computerized National Identity Cards (C.N.I.C) to the company are requested to send the same at the same at the earliest.

Vii) CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

For Attending the Meeting

i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulation, shall authenticate his / her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.

ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

For Appointing Proxies:

i) In case of individuals, the account holders or sub-account holders and / or the person whose securities are in group account and their registration details are uploaded as per the Regulation, shall submit the proxy form as per the above requirement.

ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

iV) The proxy shall produce his / her original CNIC or original passport at the time of the Meeting.

V) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company

Video Conference Facility:

Members can also avail video conference facility, in this regard, please fill the following and submit to registered address of the Company 10 days before holding of the Extra Ordinary General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

"I/We ______________________ of ______________ being a member of

Ibrahim Fibres Limited, holder of ______________ ordinary share(s) as per Registered

Folio / CDC No. ____________ hereby opt for video conference facility at __________

____."

IBRAHIM FIBRES LIMITED

FORM OF PROXY
Extraordinary General Meeting

I/We ______________________________ of ______________ a member/ members of the company / merged companies, do hereby appoint Mr. Ms. ______________________________ of ______________ a member of the company or failing him/her Mr. /Ms. ______________________________ of ______________ who is also member of the company, as my / our proxy to attend, speak and vote for me/us and on my / our behalf at the Extraordinary General Meeting of the company to be held on January 29, 2018 at 11:00 AM at Avari Hotel, Shahr-e-Quaid-e-Azam, Lahore and at any adjournment thereof.

Signed this ______________________ day of ______________________ 2018.

Witness: (I)

Signature ______________________

Name ______________________

Address ______________________

C.N.I.C No. ______________________

AFFIX
REVENUE STAMP
OF Rs. 5/-

Signature: ______________________

(The Signature should agree with the Specimen Registered with the Company)

Witness: (II)

Signature ______________________

Name ______________________

Address ______________________

C.N.I.C No. ______________________

Folio No. ______________________

CDC Ā/c No. ______________________

No. of shares held ______________________

Distinctive Numbers ______________________

IMPORTANT:

1. The Proxy Form must be deposited at the registered office of the company at Ibrahim Centre, 1 - Ahmed Block, New Garden Town, Lahore, as soon as possible butt not later than 48 hours before the time of holding the meeting and in default Proxy Form will not be treated as valid

2. No person shall act as proxy unless he / she is a member of the Company except a corporation being a member may appoint as its proxy any officer of such corporation whether a member of the Company or not.

3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

FOR CDC ACCOUNT HOLDERS / CORPORATE ENTITIES:

In addition to the above the following requirements have to be met:

i) The proxy form shall be witnessed by two persons who names, addresses and CNIC numbers shall be mentioned on the form.

ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

iii) The proxy shall produce his original CNIC or original passport at the time of the meeting.

iV) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

ابراہیم فائبرز لمیٹڈ

پراکسی فارم
غیر معمولی اجلاس عام

میں / ہم مسمی / مسماۃ ------------------ ساکن -- ضلع ------------------

بحیثیت ممبر کمپنی / مرجڈ کمپنی / مسماۃ ------------- ساکن ------------- کمپنی ممبر یا اسکی عدم موجودگی کی صورت میں مسمی

مسماۃ -------- ساکن ------------ کمپنی ممبر کو بطور مختار (پراکسی) مقرر کرتا/کرتی ہوں تا کہ وہ میری/ہماری جگہ اور میری ہماری طرف سے

کمپنی کے غیر معمولی اجلاس عام جو کہ بتاریخ ۲۹ جنوری ۲۰۱۸ء بوقت صبح 11:00 بجے آواری ہوٹل، شاہراہِ قائداعظم، لاہور منعقد ہو رہا ہے، میں یا اس کے کسی ملتوی شدہ اجلاس میں حاضر ہو سکے، بول سکے اور ووٹ ڈال سکے۔

دستخط بتاریخ ---------- دن ---------- ۲۰۱۸ء

پانچ روپے کی ریونیو سٹمپ چسپاں کریں

گواہ نمبر ۱

دستخط: ----------------------

نام: ----------------------

پتہ: ----------------------

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر: ----------------------

دستخط: ----------------------

(دستخط کمپنی میں موجود رجسٹرڈ دستخط کے مطابق ہونے چاہیں)

گواہ نمبر ۲

دستخط: ----------------------

نام: ----------------------

پتہ: ----------------------

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر: ----------------------

فولیو نمبر: ----------------------

سی ڈی سی کھاتہ نمبر: ----------------------

حصص کی تعداد: ----------------------

امتیازی حصص نمبرز: ----------------------

اہم گذارش:

ا۔ پراکسی فارم، کمپنی کے رجسٹرڈ آفس، ابراہیم سنٹر، ا۔احمد بلاک۔ نیو، گارڈن ٹاؤن، لاہور، میں اجلاس کے انعقاد سے کم از کم ۴۸ گھنٹے قبل جمع کرانا لازمی ہے۔ بصورت دیگر وہ قابل قبول نہ ہوگا۔

۲۔ پراکسی کے لئے کمپنی کا ممبر ہونا ضروری ہے۔ البتہ کارپوریشن ممبر ہونے کی صورت میں کارپوریشن اپنے کسی بھی آفیسر کو پراکسی مقرر کر سکتی ہے جو کمپنی کا ممبر ہو یا نہ ہو۔

۳۔ اگر کوئی ممبر ایک سے زیادہ پراکسی مقرر کرتا ہے اور ایک سے زیادہ پراکسی دستاویزات کمپنی آفس میں جمع کرواتا ہے تو ایسی تمام پراکسی دستاویزات غیر قانونی تصور ہونگی۔

سی ڈی سی اکاؤنٹ ہولڈرز / کارپوریٹ ادارہ ہونے کی صورت میں

مندرجہ بالا کے علاوہ درج ذیل شرائط بھی ضروری ہیں۔

i) پراکسی فارم پر دو عدد گواہ ہونا ضروری ہیں جن کے نام، پتے اور کمپیوٹرائزڈ شناختی کارڈ نمبر فارم میں موجود ہونا ضروری ہیں۔

ii) پراکسی فارم کے ساتھ اس سہولت سے مستفید ہونے والے ممبرز اور پراکسی کے کمپیوٹرائزڈ شناختی کارڈ یا پاسپورٹ کی تصدیق شدہ نقول منسلک ہونی چاہیں۔

iii) پراکسی کے لئے لازمی ہے کہ اجلاس کے وقت شناخت کے لئے اپنا اصلی کمپیوٹرائزڈ شناختی کارڈ یا پاسپورٹ ہمراہ لائے۔

iV) کارپوریٹ ادارے کے لئے ضروری ہے کہ اجلاس عام میں شرکت کے وقت بورڈ آف ڈائریکٹرز کی قرارداد / پاور آف اٹارنی بمعہ نامزد کنندہ کے دستخط کے نمونے (اگر یہ دستاویزات پہلے فراہم نہ کی گئی ہوں) پراکسی فارم کے ساتھ کمپنی میں جمع کروائیں۔