



Ref.No.SEL/KSE/11/14
Dated: 08.07.2014

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

Sub: **NOTICE OF BOARD MEETING**

Dear Sir,

We are pleased to inform you that meeting of the Board of Directors of the company will be held on 16-07-2014 at 04:00 PM at our Lahore office for appointment of new Board Member for the remaining tenure of present Board of Directors to fill Casual Vacancy fallen vacant against the resignation of Mr. Anwar Ul Haque on 01-05-2014.

We have already informed to Stock Exchange vide our letter No.SEL/KSE/05/14 dated 05-05-2014 for resignation of Mr. Anwar ul Haque.

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully,
for IBRAHIM FIBRES LIMITED

Muhammad Labeeb Subhani

MUHAMMAD LABEEB SUBHANI
Company Secretary