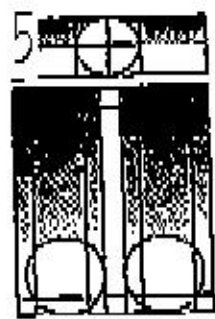


Ibrahim

G R O U P

IBRAHIM FIBRES LIMITED

-SEL-



Ref.No.IFL/010/12

Dt: 17-02-2012

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

Sub: **NOTICE OF BOARD MEETING**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the company will be held on Saturday, 25-02-2012 at 11:30 AM at Lahore to approve the Half Yearly Accounts of the company for the 2nd quarter ended on December 31, 2011 and other related matters.

We would also like to inform you that the closed period has been fixed from 17-02-2012 to 25-02-2012 and during this period no Director, CEO or Executive directly or indirectly deal in any manner in the shares of the company.

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully,
for IBRAHIM FIBRES LIMITED

COMPANY SECRETARY



STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

17/2/12

4:36 Initial: [Signature]

4:37 Initial: [Signature]

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