



FORM-1

Ref. No: IFL/PSX096/2020

Date : 10-12-2020

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 17-12-2020 at 11:00 A.M, at 1-Ahmed 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 and other related matters.

The Company has declared the "Closed Period" from 10-12-2020 to 17-12-2020 as required under Clause 5.6.4 of PSX Regulation.

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,

M. Laheeb

Company Secretary