



Form: 25

Ref. No: IFL/PSX/050/2021

Date: 16-08-2021

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Mr. Mohammad Naeem Asghar has resigned from the Board of Directors of the Company. A Casual Vacancy has been created which will be filled in accordance with the provisions of the Companies Act, 2017, Code of Corporate Governance and Listing Regulations.

You May Please inform the TRE Certificate Holders of Exchange accordingly.

Thanking you.

Yours faithfully,

For Ibrahim Fibres Limited


Company Secretary