



FORM-1

Ref. No: IFL/PSX/053/2021

Date: 17/08/2021

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 26-08-2021 at 2:00 PM, at Registered Office of the Company, at 1-Ahmad Block, New Garden Town, Lahore to appointment a Director of the Company to fill the casual vacancy raised due to the resignation of Mr. Mohammad Naeem Asghar on 16-08-2021.

We have already informed Pakistan Stock Exchange vide our letter No. IFL/PSX/050/2021 dated 16-08-2021 about the resignation of Mr. Mohammad Naeem Asghar.

The Company has declared the "Closed Period" from 19-08-2021 to 26-08-2021 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Ibrahim Fibres Limited

Company Secretary