



Ref. No: IFL/PSX /055/2021

Date : 26-08-2021

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

Subject: **Material Information**

Dear Sir,

Kindly refer our letter No. IFL/PSX /050/2021 dated 16-08-2021.

We are pleased to convey the following information:

The Board of Directors in their meeting held on 26-08-2021 at 2:00 PM at 1-Ahmad Block, New Garden Town, Lahore has accepted the resignation of Mr. Mohammad Naeem Asghar and approved the appointment of Ms. Sarah Naeem as Director for the remaining tenure of present Board of Directors of the Company to fill the Casual Vacancy in accordance with the provisions of the Companies Act 2017, Code of Corporate Governance, and the Company's Articles of Association.

You may please inform the TRE certificate Holders of the Exchange Accordingly.

Yours Sincerely,

For Ibrahim Fibres Limited

Company Secretary