



FORM-1

Ref.No: IFL/PSX/060/2021

Date: 09/09/2021

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 17-09-2021 at 4:00 PM, at Registered Office of the Company, at 1-Ahmad Block, New Garden Town, Lahore to consider the Annual Accounts for the period ended June 30, 2021 and other related matters.

The Company has declared the "Closed Period" from 10-09-2021 to 17-09-2021 as required under clause 5.6.1(d) 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Ibrahim Fibres Limited

  
Company Secretary