



Ref No. : IFL/PSX-SECP/047/2023

Dated: June 19, 2023

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

Subject: Cancellation of Extraordinary General Meeting Scheduled to be held on June 23, 2023

Dear Sir,

We have to convey that the Board of Directors of Ibrahim Fibres Limited ("the Company") through a resolution by circulation has decided not to increase the Authorized Share Capital of the Company and withdraw the special businesses proposed by the Board of Directors in agenda item No. 2 of the notice of EOGM of the company dated June 02, 2023 to be transacted at the Extraordinary General Meeting of the Company to be held on June 23, 2023 at 10:30 A.M at Avari Hotel, Lahore.

The Board of directors of the company has deferred other agenda items of aforesaid EOGM to the next general meeting of the company.

Since there is no other business to be transacted at EOGM, therefore the Board has further decided to cancel the EOGM to be held on June 23, 2023 at 10:30 A.M at Avari Hotel, Lahore.

Book Closure period determined for EOGM from June 16, 2023 to June 23, 2023 (both days inclusive) also stands cancelled.

The same notice will be published in newspaper.

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

Thanking you.

For Ibrahim Fibres Limited,

Farhan Siddique
Company Secretary

CC to:-

The Executive Director
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad