



Ref. No: IFL/PSX/089/23

Date: December 20, 2023

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

Subject: **Corporate Announcement**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on December 20, 2023 at 11:30 AM at 1-Ahmad Block, New Garden Town, Lahore have fixed the number of Directors and the date of holding the Extra Ordinary General Meeting (EOGM) for Election of Directors. The details are below:

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|--|------------------|
| 1. Number of Directors fixed for election in the Extra Ordinary General Meeting (EOGM) | 7 (Seven) |
| 2. Date of Holding of EOGM | January 26, 2024 |

The Board has also approved the transmission of audited financial statements to shareholders through QR enabled code and web link according to S.R.O. 389 (1)/2023 issued by SECP **with subject to approval of shareholders** in Extraordinary General Meeting scheduled to be held on January 26, 2024.

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

Yours Sincerely,

For Ibrahim Fibres Limited


Company Secretary

✓ C.C: The Corporate Supervision, SECP, Islamabad