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FORM-1

Ref No.: IFL/PSX/020/25

Date: April 15, 2025

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 April 22, 2025 at 11:30 A.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to consider the Quarterly Accounts for the period ended March 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 15, 2025 to April 22, 2025 (both days inclusive) 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.

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

Yours Sincerely,


Company Secretary

Ibrahim Fibres Limited

1-Ahmad Block, New Garden Town,
Lahore, 54000 Pakistan.
T. 042-35869151

15-Club Road,
Faisalabad, 38000 Pakistan.
T. 041-2617836

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T. 021 35611601