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**FORM-1**

Ref No. : IFL/PSX/039/25

Date: August 11, 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 August 19, 2025 at 11:30 A.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to consider the half yearly accounts for the period ended June 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 12, 2025 to August 19, 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

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