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Form-1

Ref No. : IFL/PSX/045/2026

Date: August 13, 2026

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

Subject: Notice of Board of Directors Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 21, 2026, at 11:30 a.m., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to consider and approve the financial statements for the half year ended June 30, 2026, and for declaration of entitlement, if any.

The Company has declared the 'Closed Period' from August 14, 2026 to August 21, 2026 (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

11-B Lalazar, M.T. Khan Road,
Karachi, 74000 Pakistan.
T. 021 35611601