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Form-1

Ref No.: IFL/PSX/059/2026

Date: October 15, 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 October 23, 2026 at 11:00 A.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to consider and approve the quarterly Financial Results for the period ended September 30, 2026, and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from October 16, 2026 to October 23, 2026 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,
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T. 021 35611601