



Ref. No: IFL/PSX/004/24

Date: 11-01-2024

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

Subject: **Closure of Share Transfer Books**

Dear Sir,

We have to inform you that the Share Transfer Books of the Company will be closed from January 19, 2024 to January 26, 2024 (both days inclusive). Transfers received at Share Registrar – M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, at the close of business on January 18, 2024 will be treated in time for the purpose of election of directors and conduct of special business in extraordinary General Meeting 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