



Ref. No: IFL/PSX/009/24  
Date: January 22, 2024

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 January 29, 2024 at 11:30 AM, at Registered Office of the Company, at 1-Ahmad Block, New Garden Town, Lahore to appoint Chief Executive Officer, Chairman and to confirm the Composition along with reconstitution of the Board committee's and other related matters.

The Company has declared the "Closed Period" from 22-01-2024 to 29-01-2024 as required under Clause 5.6.4 of the 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,

For Ibrahim Fibres Limited

Company Secretary