

Ref No. : IFL/PSX/013/24  
Date: January 26, 2024

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

**Subject: Certified Copy of Resolutions Passed at Extra Ordinary General Meeting**

Dear Sir,

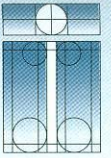
In compliance with Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith the certified copy of extract of the resolutions passed by the shareholders of Ibrahim Fibres Limited ("the Company") in the Extra Ordinary General Meeting of the Company held on January 26, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For Ibrahim Fibres Limited

Company Secretary



**CERTIFIED COPY OF EXTRACT OF RESOLUTIONS PASSED  
IN EXTRA ORDINARY GENERAL MEETING HELD ON 26-01-2024 AT  
10:30 A.M. AT AVARI HOTEL, LAHORE**

Agenda	Approved Resolutions
<p>To elect seven (7) directors of the Company as fixed by the Board of Directors in their meeting held on December 20, 2023 for a term of three (3) years commencing from January 28, 2024 in accordance with the Provision of Section 159(1) of the Companies Act, 2017.</p>	<p>Resolved that the following persons have been elected unopposed as Directors of the Company, for the next term of three (3) years, commencing from January 28, 2024:</p> <ol style="list-style-type: none"> <li>1. Mr. Sheikh Mukhtar Ahmad (Non-Executive Director)</li> <li>2. Mr. Mohammad Naeem Mukhtar (Executive Director)</li> <li>3. Mr. Muhammad Waseem Mukhtar (Executive Director)</li> <li>4. Ms. Sarah Naeem (Female Director)</li> <li>5. Mr. Abdul Hameed Bhutta (Non-Executive Director)</li> <li>6. Ms. Saba Muhammd (Independent Director)</li> <li>7. Mr. Iftikhar Yasin (Independent Director)</li> </ol>
<p>To obtain approval of the shareholders of the Company, as per the requirements of SRO 389(I)/2023 dated March 21, 2023, issued by the Securities and Exchange Commission of Pakistan (SECP), for transmission of the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. (annual audited financial statements or the annual report) to the members/shareholders through QR-enabled code and web-link.</p>	<p>"Resolved that the shareholders of Ibrahim Fibres Limited do hereby consent and authorize the Company for transmission of annual audited financial statements or the annual report, including but not limited to the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. to its shareholders through QR-enabled code and web-link and circulating the annual audited financial statements through CD/DVD/USB may be discontinued in accordance with the requirements of SECP's SRO 389(I)/2023 dated March 21, 2023."</p>

By Order of the Board

Company Secretary