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Form-1(b)

Ref No.: IFL/PSX/069/25
Date: December 19, 2025

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors (Board) of the Ibrahim Fibres Limited (the Company) will be held on **December 29, 2025 at 12:00 p.m.**, at its registered office, 1-Ahmed Block, New Garden Town, Lahore, as well as through video conferencing to consider and approve the filling of a casual vacancy in the Board, restructuring of the Board, changes in composition of Board Committees and other related matters. Following the meeting, in case there is any material information it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations.

The Company has declared the '**Closed Period**' from **December 22, 2025 to December 29, 2025** (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

cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

Ibrahim Fibres Limited

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