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FORM-1

Ref no.: IFL/PSX/022/26
Date: April 14, 2026

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 April 22, 2026 at 11:30 A.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore, to consider and approve the Un-Audited Financial statements for the quarter ended March 31, 2026 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from April 15, 2026 to April 22, 2026 (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

Ibrahim Fibres Limited

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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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