

Notice of Meeting

Notice is hereby given that the 40th Annual General Meeting (AGM) of the shareholders of the Company will be held on April 24, 2026 at 10:30 A.M. at Pearl Continental Hotel Lahore, as well as through video conferencing, to transact the following business:

Ordinary Business

1. To confirm the minutes of the preceding meeting of the shareholders of the Company.
2. To consider and approve the audited financial statements of the Company for the year ended December 31, 2025 together with directors' and auditor's reports thereon.

The annual report including the audited financial statements and related reports has been uploaded on the website of the Company and can be downloaded from the following web-link / QR code:

Web-link	QR Code
https://www.igcpk.com/annual-reports	

3. To appoint auditors for the financial year 2026 and fix their remuneration. The present auditors M/s Yousuf Adil, Chartered Accountants have retired and offered themselves for re-appointment as External Auditors of the Company for the financial year 2026.
4. To transact any other business with the permission of the chair.

By order of the Board

Farhan Siddique
Company Secretary

Lahore
March 10, 2026

Notes

- i. The share transfer books of the Company shall remain closed from April 17, 2026 to April 24, 2026 (both days inclusive) to determine the names of members entitled to attend the Meeting. Transfers received in order at M/s CDC Share Registrar Services Limited, CDC House, 99 - B, Block - B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, the Registrar's and Shares Registration Office of the Company, at the close of business on April 16, 2026 will be treated in time.
- ii. Shareholders interested in attending the AGM through video conferencing, are requested to get themselves registered with the Company up to April 23, 2026 at 03:00 p.m. by providing their following particulars at farhan.siddique@igc.com.pk or WhatsApp No. +923459667666.
 - Name of shareholder
 - Computerised National Identity Card (CNIC) Number (please attach snapshot of both sides of valid CNIC)
 - Folio / CDS Number
 - Cell Number
 - e-mail address

On receipt of the request, the link / credentials to join through video conferencing shall be sent to the interested Shareholders on their email addresses or WhatsApp numbers. Shareholders

will be able to login and participate in the AGM through their devices after completing all the formalities required for the identification and verification of the shareholders.

Shareholders may send their comments and suggestions relating to the agenda items of the AGM to the Company Secretary at least two working days before the AGM, at the above given e-mail address or WhatsApp number. Shareholders are required to provide their full name, CNIC No. and Folio / CDS No. for this purpose.

- iii. A member entitled to attend and vote at the Meeting may appoint another member as his / her proxy to attend and vote for him / her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of holding the Meeting.
- iv. Members are requested to notify immediately changes, if any, in their registered address.
- v. CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan (SECP).

For Attending the Meeting

- i. In case of individuals, the account holder or sub - account holder and / or the person whose securities are in group account and

their registration details are uploaded as per the Regulations, shall authenticate his / her identity by showing his / her original CNIC or original passport at the time of attending the Meeting.

- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

For Appointing Proxies

- i. In case of individuals, the account holder or sub - account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his / her original CNIC or original passport at the time of the Meeting.
- v. In case of the corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- vi. Proxy Form is being sent to the Members along with Notice of AGM. The form of proxy can also be downloaded from the website of the Company through the following web-link.
<https://www.igcpk.com/notices-of-agm>

Circulation of Annual Audited Accounts

The annual report including the audited financial statements and related reports has been uploaded on the website of the Company. Pursuant to the S.R.O. 389 (1) / 2023 dated March 21, 2023 and subsequent approval of shareholders in Extra Ordinary General Meeting dated January 26, 2024, circulation of annual report and audited financial statements through CD / DVD / USB is discontinued and now annual report and audited financial statements can be accessed through above web-link and QR code as mentioned in agenda item no 2.

Additionally, annual audited financial statements shall also be circulated to the shareholders through their emails as maintained with the Company. However, in case a shareholder requires hard copy of the annual audited financial statements, the same can be obtained, free of cost, within one week of the request. In this regard, a standard request form has been placed on website of the Company and can be accessed through the following web-link.
<https://www.igcpk.com/announcements>

Unclaimed Dividends and Bonus Shares

Shareholders, who by any reason, could not claim their dividend or bonus shares or did not collect their physical shares are advised to contact our Share Registrar M/s CDC Share Registrar Services Limited, to collect / inquire about their unclaimed dividend or pending shares, if any.

Conversion of Physical Shares in CDC Account

As per Section 72 of the Companies Act, 2017, every existing listed Company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the SECP.

The shareholders having physical shareholding are accordingly required to open their account with investors account services of CDC or sub account with any of the brokers and convert their physical shares in book entry form. This will facilitate the shareholder in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

Attendance of Meeting By Video - Link

If Members holding ten (10) percent of the total paid up capital, reside in a city, such Members, may demand the Company to provide them the facility of video - link for attending the Meeting. The Company will arrange video conference facility in the city subject to availability of such facility in that city.

If you wish to take benefit of this facility, please fill the form appearing below and submit it to the Company at its registered address at least seven (7) days prior to the date of the Meeting.

I / We, _____
of _____, being a member
of Ibrahim Fibres Limited, holder of _____
ordinary share(s) as per Registered Folio / CDC
Account No. _____ hereby opt for video link
facility at _____.

Signature of Member

The Company will intimate members regarding venue of video conference facility at least five (5) days before the date of AGM along with complete information necessary to enable them to access the facility.