

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-8065

N O T I C E

December 22, 2008

Reproduced hereunder letter received from **BILAL FIBRES LIMITED** for information of members of the Exchange.



CERTIFICATE NO. 9910765

EXPORT REGISTRATION NO.W-077224
IMPORT REGISTRATION NO.W-211496

N.T.N 0658669-4

SALES TAX REGISTRATION NO.
04-04-5202-011-46

REF/BFL/ 715

Dated: 19-12-2008.

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

Subject: **NEWSPAPER CLIPPING OF NOTICE OF ELECTION OF DIRECTORS**

We are pleased to enclose herewith newspaper clipping of notice for election of directors to be held on 26-12-2008 in Extra Ordinary General Meeting scheduled to be held on December 26 2008 at 10.00 AM at 403-B Fourth Floor City Tower Gulberg II Lahore, Registered Office of the Company. The Notices have been published in daily " Business Recorder and Daily Nawa-i-Waqt having circulation in Karachi, Lahore, Islamabad on 19-12-2008.

Thanking You,

Yours Sincerely,
For BILAL FIBRES LIMITED;


(RIZWAN ASLAM)
Company Secretary

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