



BILAL FIBRES
L I M I T E D
MANUFACTURERS & EXPORTERS OF YARN



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/09/091

April 22, 2009

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

Dear Sir,

Subject: **NOTICE OF BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 A.M on Wednesday the 29th April 2009 at the registered office of the Company at Room No. B-403, 4th Floor, City Towers, Main Boulevard, Gulberg II, Lahore to consider the (first three quarters) 3rd Quarterly Accounts for the period ended March 31, 2009.

Further, note that from April 22, 2009 to April 29, 2009 has been determined as the above period during which no Director, Chief Executive or Executive of the company shall directly or indirectly deal in the share of the company.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours sincerely
For BILAL FIBRES LIMITED;

(Rizwan Aslam)
Company Secretary

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
23/4/09	
Received at: 12:48	Initial: <i>[Signature]</i>
Announcement at: 12:52	Initial: <i>[Signature]</i>



Head Office / Registered Off:
Room No. B-403, City Towers, Main Boulevard Gulberg - II, Lahore
Pakistan
Phone: +92 42 5770466-8
E-mail: info@bilalfibres.com

Fax: +92 42 5770469
Web Site: www.bilalfibres.com

Mills:
38th Km, Sheikhpura Road, Post Office Chak No. 61-RB, Faisalabad,
Pakistan.
Phone: +92 41 4689075-6
Fax: +92 41 4689279

Mob: 0300 8659501
E-mail: mills@bilalfibres.com