



**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.  
 04-04-5202-001-46

REF/BFL/09/250

Dated: 30-10-2009

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

Dear Sir,

Subject:

**NOTICE OF BOARD MEETING**  
**CLOSE PERIOD OF SHARES TRANSFER BOOK**

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 07<sup>th</sup> October 2009 at the registered office of the Company at Room No. B-403, 4<sup>th</sup> Floor, City Towers, Main Boulevard, Gulberg II, Lahore to consider and discuss the Annual Accounts for the year ended June 30<sup>th</sup>, 2009.

Further, we are pleased to inform you that the share transfer books of the company will remain closed from 30<sup>th</sup> September 2009 to 7<sup>th</sup> October 2009 (both days inclusive) in compliance of proviso of Regulation No. 37(xxvi) of Code of Corporate Governance of the exchange for the year ended 30-06-2009.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours sincerely,  
 For **BILAL FIBRES LIMITED;**

*(Signature)*  
 (Rizwan Aslam)  
 Company Secretary



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