



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

FURTHER RESOLVED THAT "the following additions/ deletions made in fixed assets during the year ended 30-06-2009 be and are hereby approved".

(In Rupees.)

<u>PARTICULARS</u>	<u>ADDITIONS</u>	<u>DELETIONS</u>
Building on freehold land	15,392,680	8,182,680
Plant & Machinery	21,204,166	2,000,000
Office & Electric Equipment	205,578	
Furniture & Fittings	19,700	
Vehicles	387,050	575,000
Total	37,209,174	10,757,680

FURTHER RESOLVED THAT the Annual General Meeting of the shareholders of BILAL FIBRES LTD will be held on Friday the 30th October, 2009 at 11:00 A.M at the registered office of the Company at 403-B, Fourth Floor, CITY Tower, Lahore. subject to approval of the concerned authorities.

FURTHER RESOLVED THAT the share transfer book of the company will remain closed from 30-09-2009 to 07-10-2009 (both days inclusive).

Certified that the above resolutions have been passed and entered in the minutes book of the company and signed therein by the chairman and are in accordance with the Articles of Association of the Company and the Company is a Public Limited Company.

Specimen signature of:

(Naeem Omer)
Chief Executive

(Rizwan Aslam)
Company Secretary

CERTIFIED TO BE TRUE COPY

(Rizwan Aslam)
Company Secretary

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