

# 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/09/346

Dated: 22-10-2009

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

Dear Sir,

Subject: **NOTICE OF BOARD MEETING**

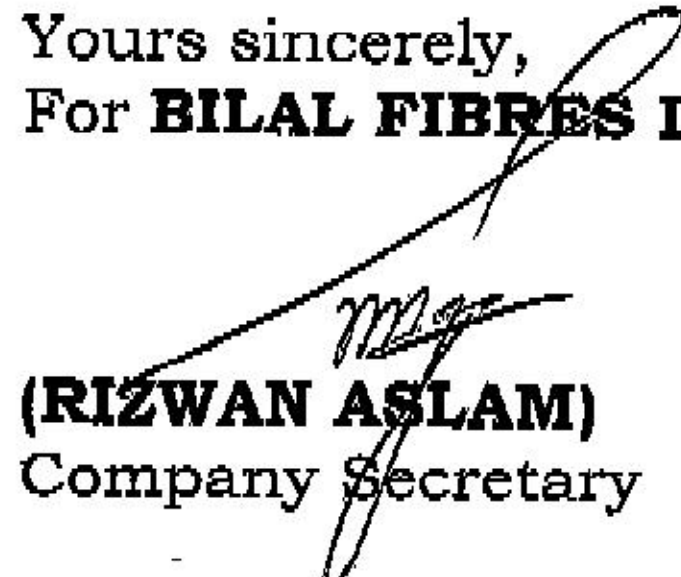
This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 A.M on Thursday the 29<sup>th</sup> October 2009 at the registered office of the Company at 403-B, 4<sup>th</sup> Floor City Tower Main Boulevard Gulberg II Lahore to consider the First Quarterly Accounts for quarter ended 30-09-2009.

Further, note that from October 22, 2009 to October 29, 2009 has been determined as the above period during which no Director, Chief Executive or Executive of the Company shall direct or indirectly deal in shares 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



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