



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/10/901

Dated: 19-04-2010

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 Monday the 26th April 2010 at the registered office of the Company at 403-B, 4th Floor City Tower Main Boulevard Gulberg II Lahore to consider the 3rd Quarterly Accounts for period ended 31-03-2010.

Further, note that from April 18, 2010 to April 26, 2010 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;**

my
(RIZWAN ASLAM)
Company Secretary

Head Office / Registered Off:

Room No. B - 403, City Towers, Main Boulevard Gulberg - II, Lahore
Pakistan.
Phone: +92 42 35770466-8 Fax: +92 42 35770469
E-mail: info@bilalfibres.com Web Site: www.bilalfibres.com

Mills:

38th Km, Sheikhpura Road, Post Office Chak No. 61-RB, Faisalabad,
Pakistan.
Phone: +92 41 4689075-6 Mob: 0300 8659501
Fax: +92-41-4689279 E-mail: mills@bilalfibres.com



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

REF/BFL/10/902

Dated: 19-04-2010

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan -e-Iqbal,
Lahore.

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 Monday the 26th April 2010 at the registered office of the Company at 403-B, 4th Floor City Tower Main Boulevard Gulberg II Lahore to consider the 3rd Quarterly Accounts for period ended 31-03-2010.

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