



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

Dated: 30-09-2010
REF/BFL/10/

FORM -1

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 07th October 2010 on 10.00 A.M at the registered office of the Company at Room No. B-403, 4th Floor, City Towers, Main Boulevard, Gulberg II, Lahore to consider the Annual Accounts for the Year ended June 30th, 2010 for declaration of any entitlement.

The Company has declared the "Close Period" from 30th September 2010 to 7th October 2010 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the close the closed period.

You may please inform the members of the Exchange accordingly.

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


(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
E-mail: info@bilalfibres.com

Fax: +92 42 35770469
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