



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/11/7//

Dated: 22-04-2011

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 Friday the 29th April 2011 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 31-03-2011.

Further, note that from April 22, 2011 to April 29, 2011 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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