



BILAL FIBRES
L I M I T E D
 MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED
 Registration # 9910765

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/11/039

Dated: 18-10-2011

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 Wednesday the 26th October 2011 at the registered office of the Company at 112-C, Block E/1, Ghalib Road, Gulberg III Lahore to consider the 1st Quarterly Accounts for period ended 30-09-2011.

Further, note that from October 18, 2011 to October 26, 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

Head Office / Registered Off:
 112-C, Block E/1,
 Ghalib Road,
 Gulberg - III, Lahore - Pakistan.

Phone : +92-42-35717701-6
 Fax : +92-42-35717707
 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
 Fax : +92 - 41- 4689279
 E-mail : mills@bilalfibres.com