

# 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/12/661

Dated: 21-02-2012

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

Dear Sir,

Subject: **NOTICE OF BOARD MEETING**

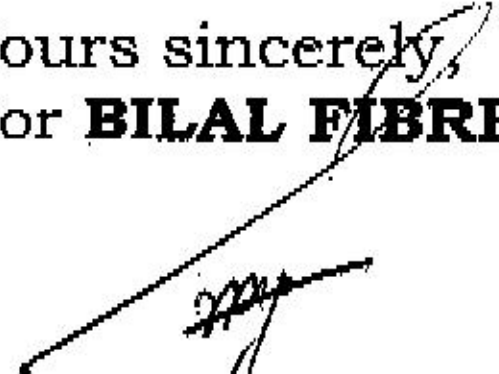
This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 A.M on Tuesday the 28<sup>th</sup> February 2012 at the registered office of the Company at 112-C, E/1, Ghalib Road, Gulberg III, Lahore to consider the Half Yearly Accounts for period ended 31-12-2011.

Further, note that from February 21, 2012 to February 28, 2012 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](mailto:info@bilalfibres.com)  
Web Site : [www.bilalfibres.com](http://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](mailto:mills@bilalfibres.com)