



# BILAL FIBRES

## L I M I T E D

MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED  
Registration # 9910785

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/12/869

Dated: 19-04-2012

**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 Thursday the 26<sup>th</sup> April 2012 at the registered office of the Company at 112-C, E/1, Ghalib Road, Gulberg III, Lahore to consider the 3<sup>rd</sup> Quarterly Accounts for period ended 31-03-2012.

Further, note that from April 19, 2012 to April 26, 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

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