



# 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

Dated: 24-09-2012  
REF/BFL/12/

**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 01<sup>st</sup> October 2012 on 10.00 A.M at the registered office of the Company at House No. 112-C, Block-E/1, Ghalib Road, Gulberg III, Lahore to consider the Annual Accounts for the Year ended June 30<sup>th</sup>, 2012 for declaration of any entitlement.

The Company has declared the "Close Period" from 24th September 2012 to 1<sup>st</sup> October 2012 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:  
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