



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/12/368

Dated: 16-10-2012

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

Dear Sir,

Subject: **NOTICE OF BOD 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 23rd October 2012 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 30-09-2012.

Further, note that ~~from October 16, 2012 to October 23, 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;**

[Signature]
(RIZWAN ASLAM)
Company Secretary

Head Office / Registered Off:
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Ghalib Road,
Gulberg - III, Lahore - Pakistan.

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