



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/13/741

Dated: 20-02-2013.

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 27th February 2013 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 31-12-2012.

Further, note that from February 20, 2013 to February 27, 2013 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;**

(Naeem Omer)
Chief Executive

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

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