



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: 29-09-2015
REF/BFL/15/188

FORM -1

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting – Bilal Fibres Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 07th October 2015 on 10.00 A.M at the registered office of the Company, House No. 112-B, Block-E/1, Ghalib Road, Gulberg III, Lahore to review the Annual Accounts for the Year ended June 30th, 2015 for declaration of any entitlement.

The Company has declared the "Close Period" from 29th September 2015 to 07th October 2015 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 period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For **BILAL FIBRES LIMITED;**

(Muhammad Ijaz Shahid)
Company Secretary

CC to:-

The General Manager,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan -e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange Limited,
I.S.E. Towers,
55 B, Jinnah Avenue, Blue Area,
Islamabad.

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