



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: 21-10-2015

REF/BFL/15

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 29th 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 consider the 1st Quarterly Accounts for the period ended September 30th, 2015

The Company has determined that from 21st October 2015 to 29th October 2015 no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the said period.

You may please inform the members of the Exchange accordingly.

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

(Muhammad Ijaz Shahid)
Company Secretary

CC to:

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

2- The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
I.S.E. Towers,
55 B, Jinnah Avenue, Blue Area,
Islamabad.

Head Office / Registered Off:
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