



**BILAL FIBRES**  
**L I M I T E D**  
MANUFACTURERS & EXPORTERS OF YARN



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: 20-10-2016  
REF/BFL/16/ 12

**FORM -1**

**The General Manager,**  
Pakistan 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 28<sup>th</sup> October 2016 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 1<sup>st</sup> Quarterly Accounts for the period ended September 30<sup>th</sup>, 2016 for declaration of any entitlement.

The Company has declared the "Close Period" from 20<sup>th</sup> October 2016 to 28<sup>th</sup> October 2016 as required under clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. 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 TRE Certificate Holders 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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