



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: 09-12-2016
REF/BFL/16/132

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 19th December 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 and approve the sale of idle fixed assets of the company.

The Company has declared the "Close Period" from 09th December 2016 to 19th December 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;**
For Bilal Fibres Limited

Company Secretary

(Muhammad Ijaz Shahid)

Company Secretary

CC to:

1- The Chief Securities,
Corporate Supervision Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area,
ISLAMABAD.

Head Office / Registered Off:
112-B, Block E/1,
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