



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

MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS HELD ON FRIDAY, 13TH JANUARY 2017 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY, 112-B, BLOCK E/1, GHALIB ROAD, GULBERG III, LAHORE.

The following were Present:

1. Mr. Naeem Omer (Chief Executive Officer and Member)
2. Mr. Muhammad Ijaz Shahid (Company Secretary)
3. Mr. Muhammad Asghar (Director)
4. Mr. Muhammad Shahid Iqbal (Director)
5. Mr. Muhammad Omer (Director)
6. Mr. Muhammad Aslam Bhatti (Director)
7. Mr. Amjad Ali (Director)
8. Mr. Anwar Abbas (Director)
9. Mr. Hamid Mahmood (Member)
10. Mr. Akbar Ali (Member)
11. Mrs. Farah (Member)
12. Mr. Tanveer Ahmad (Member)
13. Mr. Laeeq Ahmad (Member)
14. Mr. Kamran Rais (Member)
15. Mr. M Ishaq Bhatti (Member)
16. Mr. Khalid Mahmood (Member)
17. Mr. Hasham (Member)
18. Mr. Sheikh Muhammad Dawood (Member)
19. Mr. Muhammad Shahid (Member)

PROCEEDINGS:

The proceedings of the meeting started with recitation from the Holy Quran.

Mr. Naeem Omer (Chairman) presided over the Meeting. He welcomed the members to the meeting and declared that the requisite quorum was present and the meeting was duly constituted.

Head Office / Registered Off:
112-B, Block E/1,
Ghalib Road,
Gulberg-III, Lahore - Pakistan.

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38th Km, Sheikhpura Road,
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With the consent of the Meeting, the Notice convening the Meeting was taken as read. Thereafter, the business of the Meeting, as per Notice thereof, was taken up as under:

Special Business:

The Company Secretary informed the members about the Notice under Sub-Section (1) of the Section 472 of the Companies Ordinance, 1984 received from the Securities & Exchange Commission of Pakistan and Company's replies which were circulated to the Members during the meeting.

The Chairman briefed the members that in terms of directions of the Commission contained in notice dated 27 December 2017 and subsequent letter No. EMD/233/95/2002-739 dated January 03, 2017, the Company was required not to transact the special business pertaining to sale of plant and machinery unless the information regarding future business plan, cost of proposed future business plan and means of its financing, expected time of the proposed project and mode of disposal is provided to the shareholders of the Company to comply with the requirements of section 160 (1) (b) of the Companies Ordinance, 1984.

The Chairman stated that the Company will convene another meeting for which complete information would be provided by the shareholders as required by the SECP under the relevant law, rules and regulations.

Accordingly, in compliance of the direction of the Securities and Exchange Commission of Pakistan, the special business pertaining to sale of plant and machinery at the extraordinary general meeting held on 13 January 2017 was not transacted.

At this stage, the Chairman thanked the members for their attendance and declared the proceedings closed. Thereafter, the Meeting terminated with a vote of thanks to the Chair.

Muhammad Ijaz Shahid
(Company Secretary)

Naeem Omer
(Chief Executive / Chairman)

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REF/BFL/16/160

January 18, 2017

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

Subject: Extraordinary General Meeting of Bilal Fibres Limited.

Dear Sir,

In compliance of the direction of the Securities and Exchange Commission of Pakistan, the special business pertaining to sale of plant and machinery was not transacted at the extraordinary general meeting held on 13 January 2017.

A certified copy of the minutes of the aforesaid meeting is attached herewith.

You may please inform the members of the Exchange, accordingly.

Yours truly,

Muhammad Ijaz Shahid
Company Secretary

CC: **Ms. Parsa Khan,**
Assistant Director (CSD)
Securities & Exchange Commission of Pakistan,
Islamabad.
(Along with a certified copy of the minutes)

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