



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

FORM -1

Dated: 17-02-2017
REF/BFL/16/167

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 25th February 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 half yearly Accounts for the period ended December 31, 2016.

The Company has determined that from 17th February 2017 to 25th February 2017. 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

Head Office / Registered Off:
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