



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: 19-04-2017
REF/BFL/17/

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 28th April 2017 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 3rd Quarterly Accounts for the period ended March 31, 2017 for declaration of any entitlement.

The Company has declared the Closed Period from 19th April 2017 to 28th April 2017 as required under Clause 5.19.15 of the Code of Corporate Governance. Accordingly no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For BILAL FIBRES LIMITED;

For Bilal Fibres Limited


Company Secretary

(Muhammad Ijaz Shahid)
Company Secretary

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

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