



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: 28-09-2016
REF/BFL/17/058,059 & 060

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 07th 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 Annual Accounts for the Year ended June 30th, 2017 for declaration of any entitlement.

The Company has declared the "Close Period" from 30th September 2017 to 07th October 2017 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 Shahid)
Manager Corporate

CC to:-
The General Manager,
Pakistan Stock Exchange Limited, 19, Khayaban-e-Aiwan -e-Iqbal, **Lahore.**

The General Manager,
Pakistan Stock Exchange Limited, I.S.E. Towers, 55 B, Jinnah Avenue, Blue Area, **Islamabad.**

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

Phone :+92- 42- 35717701 - 6
Fax :+92- 42- 35717707
E-mail : info@bilalfibres.com
Web Site : www.bilalfibres.com

Mills:
38th Km, Sheikhpura Road,
Post Office Chak No. 61-RB,
Faisalabad, Pakistan.

Phone :+92 - 41- 4689075-6
Fax :+92 - 41- 4689279
E-mail : mills@bilalfibres.com