



**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: 29-09-2017  
REF/BFL/17/058

**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 07<sup>th</sup> October 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 review the Annual Accounts for the Year ended June 30<sup>th</sup>, 2017 for declaration of any entitlement.

The Company has declared the "Close Period" from 30<sup>th</sup> September 2017 to 07<sup>th</sup> 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

**Head Office / Registered Off:**  
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