

January 04, 2018

The Company Secretary
Bilal Fibers Limited
Lahore

SUBJECT: Notification of Change in Beneficial Ownership Bilal Fiber Limited under section 101 of the Securities Act, 2015 and PSX Rule Book

Dear Sir,

This is to inform you that by virtue of sale of 1,100,000 ordinary shares of Bilal Fibres Limited (the "Company"), the total shareholding of the undersigned's spouse in the Company as on that date is 63,113 ordinary shares. Please find below the details of above transaction:-

Number of Shares	:	1,100,000
Average sale rate	:	Rs.3.60 Per Share
Trade Date	:	January 02, 2018
Form of Share Certificate	:	Electronic in CDC
Nature of the Transaction	:	Sale through PSX

Form 2 as required under Reporting and Disclosure (of Shareholding by Directors, Executive Officers and Substantial Shareholders in Listed Companies) regulations, 2015 is enclosed.

The above is for your information and necessary action.

Yours Truly


Naeem Omer (CEO)

FORM 2**THE INFORMATION GIVEN IN THE FORM IS NOT INTENDED TO BE EXHAUSTIVE,
THE COMPANY MAY SEEK ANY OTHER INFORMATION**

The Company Secretary,
Bilal Fibres Limited
Lahore

January 04, 2018

SUBJECT: Notification of Change in Beneficial Ownership/Gain made to the Company under section 101(2) of the Securities Act 2015 by Director, Executive Officer and Substantial Shareholder of Bilal Fibers Limited

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act 2015 that the following change(s) has/have in my beneficial ownership in above named Company:-

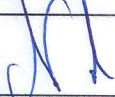
Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1	Self	Naeem Omer	N/A	4,845,171	-
2	Spouse	Farah Naeem	Sale	1,100,000	Rs.3.60
3	Other dependent(s) along with nature of relationship	-	-	-	-
4	Private Company, where returnee is shareholder	-	-	-	-

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under:-

Sr. No.	Securities beneficially owned, held, or controlled by	Name	No. of Securities (shares)
1	Self	Naeem Omer	4,845,171
2	Spouse	Farah Naeem	63,113
	Other dependent(s) along with nature of relationship	-	-
4	Private Company, where returnee is shareholder	-	-
	Total		4,908,284

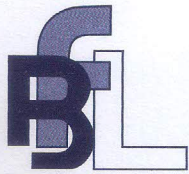
- Give your Proportionate shareholding in column 3 of the Table. i.e. No. of shares of the Private Company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

3. It is further notified pursuant to section 101(2) (b) of Act that gain of Rs. **NIL** has been made by me on purchase and sale or sale and purchase of securities within the period of less than six months during the period from **NIL to NIL**.

4	Signature	
5	Name	Naeem Omer
6	Designation	Director / CEO
7	CNIC/Passport/registration/UIN No.	33100-0571105-5
8	CDC Investor Account No.	-
9	CDC Sub –Account (Spouse)	15875-4266
10	Date	January 04, 2018

Note:

- (6) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term "executive officer" includes but not limited to the Chief executive, Chairman, Chief Financial Officer, Secretary, Auditor or any other officer to the Company as may be prescribed by the Commission.
- (7) For the purposes of Section 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by;
 - (8) him/her;
 - (9) the wife or husband of a director of a company (not being herself or himself a director of the company);
 - (10) the minor son or daughter of a director where "son" includes step-son and "daughter" includes step-daughter; and minor means a person under the age of 18 years;
- (11) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company; Provided that "control" in relation to securities means the power to exercise a controlling influence over the voting power attached thereto.
Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name.
- (12) Every Director, executive officer, and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the company within the period specified under section 101 of the Securities Act, 2015.
- (13) The Statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director, Secretary or Authorized Person.
- (5) Please furnish separate statement for each class of equity security beneficially owned.



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

Ref.BFL/138

January 10, 2018

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

SUBJECT: **NOTIFICATION OF CHANGE IN BENEFICIAL OWNERSHIP**

Dear Sir,

We have been informed that the following transaction has been carried by Spouse of Naeem Omer Chief Executive Officer of the Company:

Name	:	Farah Naeem
Number of Shares	:	1,100,000
Average sale rate	:	Rs.3.60 Per Share
Trade Date	:	January 02, 2018
Form of Share Certificate	:	Electronic in CDC
Nature of the Transaction	:	Sale through PSX

By virtue of the above transactions, the total shareholding of aforesaid shareholder in the Bilal Fibres Limited as on January 02, 2018 is 63,113 Ordinary Shares.

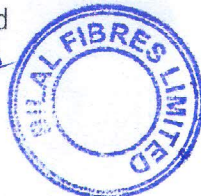
The above transaction is for your notice and compliance under the applicable laws.

Thanking You,

Yours truly,

For Bilal Fibres Limited

Company Secretary



Cc: The Surveillance Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, 6th Floor NIC Building 63 Jinnah Avenue, Islamabad.

BILAL FIBRES LTD.
73/4, BLOCK-K, PHASE-1,
DHA, LAHORE CANTT.
PH: (042) 3570 9952

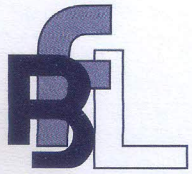
Head Office / Registered Off:
112-B, Block E/1,
Ghalib Road,
Gulberg - III, Lahore - Pakistan.

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

Mills:

38th Km, Sheikhupura Road,
Post Office Chak No. 61-RB,
Faisalabad, Pakistan.

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



BILAL FIBRES

L I M I T E D

MANUFACTURERS & EXPORTERS OF YARN



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Yours truly,

For Bilal Fibres Limited

Company Secretary



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BILAL FIBRES LTD.
73/4, BLOCK-K, PHASE-1,
DHA, LAHORE CANTT.
PH: (042) 3570 9952

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

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