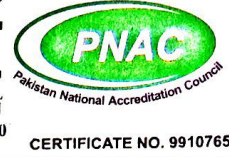




BILAL FIBRES
L I M I T E D
MANUFACTURERS & EXPORTERS OF YARN



EXPORT REGISTRATION NO.W-077224
IMPORT REGISTRATION NO.W-211496

N.T.N 31-59-0658669-4

SALES TAX REGISTRATION
NO.04-04-5202-011-46

April 29, 2019
REF/BFL/19/125

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

Sub: **Certified True Copy of Special Resolutions adopted in the Extra Ordinary General Meeting Held on April 29, 2019**

Dear Sir,

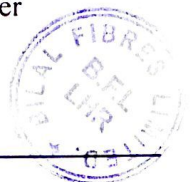
The Extra Ordinary General Meeting is convened on April 29, 2019 at 9:00 am at registered office situated at 73/4, K Block, DHA, Phase I, Lahore Cantt, Lahore and adopted the following special resolutions:

Agenda 1: To confirm the Minutes of the last Annual General Meeting of the Company held on October 26, 2018.

The minutes of last Annual General Meeting of the Company held on October 26, 2018 were presented by the Company Secretary. Mr. Mohsin Ali Folio No. 05739 proposed and Mr. Muhammad Omer Folio No. 05788 seconded for confirmation. Resolved unanimously that "The Minutes of the Annual General Meeting held on October 26, 2018 be and hereby confirmed."

Agenda 2: To consider and, if thought fit, with or without modification pass the special resolution to make suitable alteration in the Principal Line of Business of the Object Clause of the Memorandum and Articles of Association of the Company in order to align the same as per the new Companies Act, 2017.

The Company Secretary presented the agenda item before the shareholders. Mr. Muhammad Kashif Folio No. 05800 proposed and Mr. Muhammad Aslam Bhatti Folio No. 05790 seconded for confirmation. **RESOLVED UNANIMOUSLY THAT** "Alteration in the Principal Line of Business of the Object Clause of the Memorandum of Association as per new Companies Act, 2017 be and hereby adopted."



Head Office:

Room No. B-403, City Towers
Main Boulevard Gulberg-II, Lahore Pakistan
Ph: 92-42-5770466-68 Fax: 92-42-5770469
E-mail: bilalfibres@brain.net.pk
web site: www.bilalfibres.com

Mills:

38th KM. Sheikhpura Road,
Post Office Chak No. 61-RB, Faisalabad.
Ph: 92-41-4689075-76 Fax: 92-41-4689279
Mob: 0300-8659501

Registered Office:

P-834, Liaquat Road, P.O. Box No. 82,
Faisalabad, Pakistan.



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Agenda 3: To consider and, if thought fit, with or without modification pass the special resolution for the approval of renewal of rental agreement of factory to MKB for further 11 months from May 01, 2019 to period March 31, 2020, previous agreement will expire on April 30, 2019.

The Company Secretary presented the agenda item before the shareholders. Mr. Muhammad Asghar Folio No. 05732 proposed and Mr. Shahid Iqbal Folio No. 05744 seconded for confirmation. **RESOLVED UNANIMOUSLY THAT** "Renewal of the rental agreement period of the factory to MKB for further 11 months from May 01, 2019 to March 31, 2020 be and hereby approved." **And RESOLVED FURTHER UNANIMOUSLY THAT** "The Chief Executive Officer and/or Company Secretary were authorized to take all necessary actions on behalf of the Company for renewal of rental agreement for further period and complete all legal formalities and file all necessary documents or incidental for the purpose of implementation of the aforesaid resolution."

Thanking You,

Yours Sincerely,
For Bilal Fibres Limited



(Muhammad Ijaz Shahid)
Company Secretary

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