



**BILAL FIBRES**  
LIMITED  
MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED  
Registration # 9910

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

N.T.N 0658669-4

SALES TAX REGISTRAR  
04-04-5202-

May 2, 2019  
REF/BFL/126/19

Mr. Hafiz Maqsood Munshi  
Manager  
Companies & Securities Compliance – RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi – 74000

**SUB: REQUEST FOR FIVE TO SIX WEEKS' TIME EXTENSION**

**RE: COMPLIANCE DEADLINE REGARDING PLACEMENT OF THE  
COMPANY IN THE DEFAULTERS' SEGMENT UNDER CLAUSE  
5.11.1.(b)&(i) OF PSX REGULATIONS**

Dear Sir,

Please refer to the subject mentioned above and your previous letter no. PSX/Gen-82 dated January 3, 2019 and letter no. PSX/Gen-560 dated February 6, 2019 and your latest letter no. PSX/Gen-1954 dated April 30, 2019 notifying us that our Company has been placed in the Defaulters' Segment of the Exchange and we were advised to confirm if the amendment to the Memorandum of Articles of the Company has been made as to include the current source of revenue under principle line of business and submit to you the certified copy of the Memorandum of Articles.

In order to rectify the aforementioned non-compliances, we were given a time period of 90 days i.e. up to May 8, 2019, failing to which trading in shares of the company shall be suspended whereas the shares in the name of Sponsors, Directors & Senior Management have already been freeze.

In response to your above mentioned letters, we had submitted our reply letters REF/BFL/089/19 dated January 9, 2019 intimating the progress on amendment to the Memorandum of Articles of the Company and recently submitted a letter no. REF/BFL/120/19 dated April 5, 2019 requesting one year time period to rectify the non-compliance and trading in shares of the Company may please not be suspended.

We would like to inform the kind Exchange that as directed we are ensuring to make all the compliances. In this regard, we have conducted an EOGM on April 29, 2019 to pass a special resolution to make 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 that was unanimously approved by the members.

Simultaneously, after the EOGM, we made all the necessary / relevant compliances pertain to

*mhd*



# BILAL FIBRES

## L I M I T E D

MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED  
Registration # 9910765

EXPORT REGISTRATION NO.W-077224  
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SALES TAX REGISTRATION NO.  
04-04-5202-011-46

PSX / PUCARS and the same day submitted a formal request to SECP for the aforementioned alteration in the Memorandum and Articles of Association of the Company on April 29, 2019.

The following documents submitted to SECP are also enclosed herewith for your kind review and reference please:

1. EOGM Notice in Newspapers
2. Copy of the amended Memorandum of Association
3. PUCARS Acknowledgement of CTC of Special Resolution adopted in the EOGM
4. SECP – Form 26
5. SECP – Form 4
6. SECP – Paid Bank Challan
7. SECP – CTC Form (as required by PSX)

We would like to assure you that we are doing our best to expedite all the needful to complete the SECP requirements before May 8, 2019, however, you are kindly requested that please allow us a five to six week time extension so that in case SECP takes time in completion of its procedural formalities; the trading in shares of the Company may please not be suspended neither further actions under subsequent provisions of Clause 5.11.2 of PSX Regulations be taken please.

We need your kind support under these adverse business conditions enabling us to keep going especially to protect the small shareholders' interest and to continue providing employment to many deserving families working in the factory.

Looking forward for your kind approval and usual cooperation.

Thanking you.

For BILAL FIBRES LIMITED

**Muhammad Ijaz Shahid**  
Company Secretary

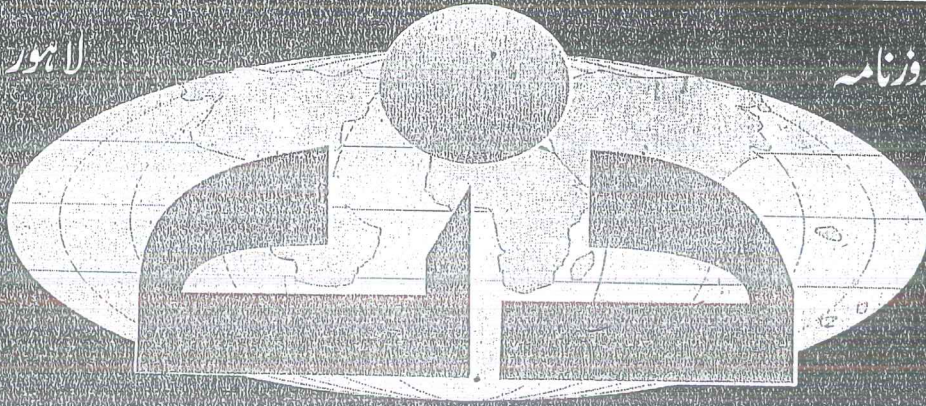


Encl: AA

کراچی، لاہور، گوجرانوالہ، راولپنڈی، پشاور سے بیک وقت شائع ہونے والا قومی اخبار

لاہور

روزنامہ



Daily

DIN

Lahore

شمارہ 285

جلد 23 ہفتہ 29 رجب المرجب 1440ھ 6 اپریل 2019ء 24 جیت 2076 ب، صفحات 8 قیمت 12 روپے

رجسٹرڈ نمبر 277 ای آر ایل

### اطلاع غیر معمولی اجلاس عام

بذریعہ ڈی ایچ ایف (ڈی ایچ ایف) کے تمام حصص داران کو مطلع کیا جاتا ہے کہ کینیڈا غیر معمولی اجلاس عام، کینیڈا کے رجسٹرڈ دفتر 73/4، بلاک K، ڈی ایچ ایف ٹیرا ہور ٹینٹ، لاہور پر 29 اپریل 2019ء (بروز جمعہ) کو صبح 9:00 بجے دن ڈیل امور کی انجمن کو منظم کیلئے منعقد ہوگا۔

1- کینیڈا کے گزشتہ سالانہ اجلاس عام منعقدہ 26 اکتوبر 2018ء کی کاروائی کی توثیق۔

2- صاحب مدوری کی اجازت سے درج ذیل خصوصی امور پر غور کرنا۔  
خصوصی امور۔

غور و خوض اور اگر بہتر خیال کیا گیا تو نئے مینیجرز ایکٹ 2017 کے مطابق کینیڈا کے صدر (ممبر) کی تجویز پر آئی سی آئی میں مناسب تبدیلی کرنے اور MKB کے ساتھ سابقہ معاہدہ پر 130 اپریل 2019 کو ختم ہو جائے گا کو کمیشن سے 31 مارچ 2020 تک مزید 11 ماہ کے لئے ٹیکس کی تبدیلی کی منظوری کے لئے درج ذیل خصوصی قرار اور معاہدہ اپنا ترمیم پاس کرنا۔

1- قرار پایا کہ حصص داران کی منظوری سے اور بذریعہ ڈی ایچ ایف ٹیرا ہور ٹینٹ ایکٹ 2017 کے مطابق ڈی ایچ ایف ٹیرا ہور ٹینٹ آف ایسی آئی سی آئی میں مناسب تبدیلی کرنے کی منظوری دی جاتی ہے۔

2- قرار پایا کہ حصص داران کی منظوری سے اور بذریعہ ڈی ایچ ایف ٹیرا ہور ٹینٹ ایکٹ 2017 کے لئے لیز معاہدہ کی تجدید کی منظوری دی جاتی ہے۔  
"مزید قرار پایا کہ کینیڈا کے چیف ایگزیکٹو آفیسر اور ایچ ایف ٹیرا ہور ٹینٹ کی طرف سے مزید مدت کے لئے لیز کی تجدید کے لئے تمام ضروری اعمال کرنے اور مذکورہ بالا قرار اور ان کے اطلاق کے مقصد کے لئے تمام قانونی لوازمات مکمل کرنے اور تمام ضروری قانونی دستاویزات داخل کرنے کے اختیار ہیں۔"

مسب العہم ہورہ  
(ممبر اجلاس عام)  
کینیڈا ٹیرا ہور

06 اپریل 2019ء

نوٹ:

1- کینیڈا کے حصص داران کی اجلاس عام 23 اپریل 2019ء تا 29 اپریل 2019ء (شہنوں ہر دو ایام) بند ہیں گی۔

2- غیر معمولی اجلاس عام میں شرکت اور ووٹ دینے کا مستحق ممبر اپنی بجائے شرکت اور ووٹ دینے کیلئے دیگر ممبر کو بنا پر کسی مقرر کر سکتا ہے۔ یہ آپ کی اس بات کو یقین دہانی دے گا کہ کینیڈا کے رجسٹرڈ دفتر میں اجلاس کے انعقاد سے کم از کم 48 گھنٹے قبل لازماً وصول ہو جاتی ہیں۔

3- شناخت کے لئے: CDC کے کمانڈ داران جو غیر معمولی اجلاس میں شرکت کے خواہاں ہیں سے التماس ہے کہ اپنے اصل اصدقیہ کی پوزیشن کو قومی شناختی کارڈ، پارٹیشن آئی ڈی نمبر اور سٹریٹ ڈی ایچ ایف آئی ڈی پاکستان میں اپنے آئی ڈی نمبر شناخت کیلئے غیر معمولی اجلاس عام میں ہر دو ایام میں۔ پر کسی کی صورت میں پر کسی کے شناختی کارڈ کی تصدیق شدہ کاپی، کمانڈ داران پارٹیشن آئی ڈی نمبر منسلک کریں۔ کارپوریشن آئی ڈی کی صورت میں پور ڈی آئی ڈی کی تصدیق شدہ کاپی اور آئی ڈی نمبر منسلک کاپی منسلک کریں۔ (اگر پہلے فراہم نہ کئے گئے ہوں) اجلاس عام کے وقت ممبر کو ہونا۔

4- حصص داروں سے التماس ہے کہ اگر ان کے پتے میں کوئی تبدیلی ہو، اپنی اطلاع فرمائیں۔

'A useless life is an early death.'

- Johann von Goethe

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# PAKISTAN OBSERVER

Eyes & Ears of Pakistan

Widely read and trusted Daily



Asks EU to delay Britain's departure till June 30  
United Kingdom Prime Minister THERESA MAY

SATURDAY  
Rajab 29, 1440 | April 06, 2019

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given to all share holders of BILAL FIBRES LIMITED that the EXTRA ORDINARY GENERAL MEETING of the Company will be held at the registered office of the company, 73/4, Block-K, DHA, Phase 1, Lahore Cantt, Lahore on April 29, 2019 (Monday) at 09:00 A.M, to transact the following business:

1. To confirm the Minutes of last Annual General Meeting of the Company held on 26<sup>th</sup> of October 2018.

2. To consider the following Special Business with the permission of the chair

### Special Business:

To consider and, if thought fit, with or without modification pass the special resolution to make suitable alteration in the Memorandum and Articles of Association of the Company in order to align the same as per the new Companies Act 2017 and approval of renewal of lease of factory to MKB for further 11 months from May 01, 2019 to period March 31, 2020, previous agreement will be expired on April 30, 2019:

1. "RESOLVED THAT the approval of shareholders be and is hereby accorded for making suitable alteration in Memorandum and Articles of Association of Bilal Fibres Limited in order to align the same as per the new Companies Act, 2017".

2. "RESOLVED THAT the approval of shareholders be and is hereby accorded for renewal of lease agreement for further 11 months."

"FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby authorized to take all necessary actions on behalf of the Company for renewal of lease for further period and complete all legal formalities and file all necessary documents or incidental for the purpose of implementation of the aforesaid resolutions."

Lahore.

Dated: April 06, 2019

By order of the Board  
(Muhammad Ijaz Shahid)  
Company Secretary

### NOTES:

- 1) The share transfer books of the company will remain closed from April 23, 2019 to April 29, 2019 (both days inclusive).
- 2) A member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint a proxy. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company.
- 3) For Identification, CDC Account holders who wish to attend the Extra Ordinary General Meeting are requested to please bring with them original/attested copy of their Computerized National Identity Card along with the participants I.D number and their account numbers in Central Depository Company of Pakistan to facilitate identification at Extra Ordinary General Meeting. In case of proxy, an attested copy proxy's Identity card, Accounts & participants I.D numbers be enclosed. In case of corporate entity, the BOD, resolution/ Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).
- 4) Shareholders are requested to notify any change in their addresses, if any, immediately.

**THE COMPANIES ACT, 2017 (XIX of 2017)**

**(COMPANY LIMITED BY SHARES)**

**MEMORANDUM**

**OF**

**ASSOCIATION**

**OF**

**BILAL FIBRES Limited**

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# THE COMPANIES ACT, 2017 (XIX of 2017)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

**“Bilal Fibres Limited”**

1. The name of the company is **“BILAL FIBERS LIMITED”**.
2. The registered office of the Company will be situated in the **province of Punjab**.
3.
  - (i) The principal line of business of the company shall be to erect, maintain, alter, extend and purchase plant and machinery for the purpose of ginning, preparing, combing, spinning, weaving, manufacturing, bleaching, dyeing, mercerizing, printing or otherwise working any of the fabrics and materials; to carry on the business of sizers, spinners, weavers; ginners, pressers, doublers and balers of cotton, jute, hems, silk, artificial silk, synthetic fibre, wool and any fibrous material used in textile and manufacturing thereof and the business of weaving; to rent out the factory and or otherwise manufacturing, bleaching, printing, dyeing, finishing, calendaring, processing, whether textile, frebled, netted or looped and of importing, exporting, buying, selling and dealing in cotton, yarn, fabrics, wool and other raw material and transact mercantile business that may be necessary or expedient and to purchase and sell raw material and manufactured articles and as permissible under law.
  - (ii) Except for the businesses mentioned in sub-clause (iii) hereunder, the company may engage in all the lawful businesses and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto.
  - (iii) Notwithstanding anything contained in the foregoing sub-clauses of this clause nothing contained herein shall be construed as empowering the Company to undertake or indulge, directly or indirectly in the business of a Banking Company, Non-banking Finance Company (Mutual Fund, Leasing, Investment Company, Investment Advisor, Real Estate Investment Trust management company, Housing Finance Company, Venture Capital Company, Discounting Services, Microfinance or Microcredit business), Insurance Business, *Modaraba* management company, Stock Brokerage business, forex, managing

agency, business of providing the services of security guards or any other business restricted under any law for the time being in force or as may be specified by the Commission.

- (iv) It is hereby undertaken that the company shall not:
- (a) engage in any of the business mentioned in sub-clause (iii) above or any unlawful operation;
  - (b) launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;
  - (c) engage in any of the permissible business unless the requisite approval, permission, consent or licence is obtained from competent authority as may be required under any law for the time being in force.

4. The liability of the members is limited.

5. The authorized capital of the company is Rs. 120,000,000/- (Rupees one hundred twenty Million only) divided into 12,000,000 ordinary shares of Rs.100/- each.

We, the several persons, whose names and addresses are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Name and surname (Present & former) In full (in Block Letters)	Father's/Husband's Name in Full	Nationality with any former Nationality	Occupation	Residential Address in Full	Number of shares taken by each subscriber	Signature
1. MIAN HABIBULLAH	LATE MIAN MOHAMMAD OMER	PAKISTANI	TEXTILE BUSINESS	102-JAIL ROAD, FAISALBAD		
2. MIAN MOHAMMAD SALEEM OMER	LATE MIAN MOHAMMAD OMER	PAKISTANI	TEXTILE BUSINESS	102-JAIL ROAD, FAISALBAD		
3. MIAN OMER	NAEEM LATE MIAN MOHAMMAD OMER	PAKISTANI	TEXTILE BUSINESS	102-JAIL ROAD, FAISALBAD		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

**Amjad Ashraf**

---

**From:** PUCARS <pucars@psx.com.pk>  
**Sent:** Monday, April 29, 2019 12:43 PM  
**To:** ahmad@bilalfibres.com; fm@bilalfibres.com  
**Subject:** [SPAM] PUCARS: 'Certified True Copy of Special Resolution Adopted in Extra Ordinary General Meeting of the Company' (129908)

**PUCARS**

**Bilal Fibres Limited ,**

Dear Sir/Madam,

**Subject: Announcement Published**

The announcement titled **Certified True Copy of Special Resolution Adopted in Extra Ordinary General Meeting of the Company**, has been published. A copy of the announcement '129908' has been sent to the all PUCARS subscribers.

Regards

PUCARS Administration  
UAN: 111-00-11-22 Ext 4388  
Email: support.pucars@psx.com.pk

This is auto generated email. Please do not reply to this e-mail, it has been sent to Company for notification purpose.

[www.pucars.com](http://www.pucars.com)





## BILAL FIBRES LIMITED

73/4, Block-K, DHA, Phase-1 Lahore Cantt. Lahore  
Tel:042-35709952-4, Fax:042-35709955  
Email:info@bilalfibres.com Website:www.bilalfibres.com

---

Post-ID: 129908  
April 29, 2019, 12:36:59

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

**Subject:** Certified True Copy of Special Resolution Adopted in Extra Ordinary General Meeting of the Company

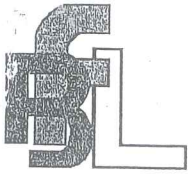
Dear Sir,

Please find attached with respect to above cited subject.

Yours Sincerely,

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Email:info@bilalfibres.com Website:www.bilalfibres.com



# BILAL FIBRES

## L I M I T E D

MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED  
Registration # 9910765

EXPORT REGISTRATION NO.W-077224  
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N.T.N 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.**

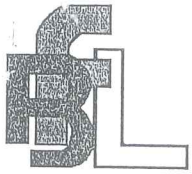
The minutes of last Annual General Meeting of the Company held on October 26, 2018 were presented by the Company Secretary. Mr. Mohsin Ali Folio No. 05739 proposed and Mr. Muhammad Omer Folio No. 05788 seconded for confirmation. Resolved unanimously that "The Minutes of the Annual General Meeting held 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 / Registered Office: 73/4, Block K, DHA, Phase 1, Lahore Cantt Lahore, Pakistan

Ph: +92-42-35709952 Fax: +92-42-35709955 fm@bilalfibres.com



**BILAL FIBRES**  
**L I M I T E D**  
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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 tenancy 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



**THE COMPANIES ACT, 2017**  
**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**  
**[Section 150 and Regulation 4]**  
**SPECIAL RESOLUTION**

**PART I**

Please Complete in typescript or in bold block capitals

1.1 CUIIN (Registration Number)   
 1.2. Name of the Company   
 1.3. Fee Payment Detail 1.3.1 Challan No.  1.3.2. Amount

**PART II**

2.1. Date of Dispatch of Notice  dd mm yyyy

2.2. Specify the intention to propose the resolution as Special Resolution

2.3. Date of Passing of Special Resolution  dd mm yyyy

Representing	# of Shares	each of (Rs.)
2.4. Total Number of Members <input type="text" value="1443"/>	<input type="text" value="14100000"/>	<input type="text" value="10.00"/>
2.5. Members Present in Person and/or through proxy in the meeting <input type="text" value="17"/>	<input type="text" value="3720906"/>	<input type="text" value="10.00"/>
2.6. Members voted for <input type="text" value="17"/>	<input type="text" value="3720906"/>	<input type="text" value="10.00"/>
2.7. Members voted against <input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="10.00"/>

2.8. At a general meeting of the members of the said company, duly convened and held at   
 (Mention full address)

2.9. Place(City)

2.10. Text of special resolution   
 (attach copy, if space is insufficient to reproduce it.)

**PART III**

3.1 Declaration:  
 I do hereby solemnly, and sincerely declare that the information provided in the form is:  
 (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and  
 (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2. Name of Director / Company Secretary

3.3. Signatures

3.4. Reg No. of Authorized Intermediary (if applicable)

3.5. Date  Day Month Year

**THE COMPANIES ACT, 2017**  
**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**  
**[Sections 26, 27, 28, 29 & 32 and Regulation 4]**  
**INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS OR CHANGE THEREIN**

**PART-I**

*Please Complete in typescript or in bold block capitals*

1.1 CUIN (Registration Number)

1.2 Name of the Company

1.3 Fee Payment Details

1.3.1 Challan No

1.3.2 Amount

**PART-II**

**2.1 SECTION A - CHANGE IN PRINCIPAL LINE OF BUSINESS**

2.1.1 Previous Principal line of business

2.1.2 New Principal line of business

Day Month Year

2.1.3 Date of change

**2.2 SECTION B - INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS**

2.2.1 Principal line of business

*(applicable if the object stated at serial number 1 of the object clause of memorandum is not the principal line of business of the company)*

Day Month Year

2.2.2 Date of Change (if Applicable)

**PART-III**

**3.1 Declaration:**

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/  
Authorized Intermediary

3.3 Signatures

3.4 Registration No of Authorized Intermediary, if applicable


Day Month Year

3.5 Date

Enclosure:


1. Copy of the Special Resolution
2. Amended/revised Copy of the Memorandum of Association

Bank Challan

		<b>ESECP</b>	SECP Challan #	E-2019-999655
			Not valid later than	14/05/2019
Bank Branch	LAHORE, MCB - Cavallary Ground [1508]		Challan Date	29/04/2019
Account Title	Securities and Exchange Commission of Pakistan		Account No.	0578359181001417
Name of Company	BILAL FIBRES LIMITED		Registration No.	0014636
Code No.	Head of Accounts		Amount (Rs)	
61060	Application Fee		5000.00	
52403	Bank Collection Charges (To be Paid By Applicant)		35.00	
6-05		Other fees (Please specify)	Total	
			5035.00	
<b>Payment Details</b>				ORIGINAL
Cheque No.				
Drawn On				
Rupees (in words)				
Name of Depositor				
Depositor Signature		Teller Signature & Bank Stamp		

E-Challan  
eSECP

**MCB BANK LIMITED**  
 Cavallary Ground Br. Lahore - 1508  
 29 APR 2019  
**POSTED / CASH RECEIVED**  
 UPTO Rs. 100,000/-

		<b>ESECP</b>	SECP Challan #	E-2019-999655
			Not valid later than	14/05/2019
Bank Branch	LAHORE, MCB - Cavallary Ground [1508]		Challan Date	29/04/2019
Account Title	Securities and Exchange Commission of Pakistan		Account No.	0578359181001417
Name of Company	BILAL FIBRES LIMITED		Registration No.	0014636
Code No.	Head of Accounts		Amount (Rs)	
61060	Application Fee		5000.00	
52403	Bank Collection Charges (To be Paid By Applicant)		35.00	
6-05		Other fees (Please specify)	Total	
			5035.00	
<b>Payment Details</b>				APPLICANT COPY
Cheque No.				
Drawn On				
Rupees (in words)				
Name of Depositor				
Depositor Signature		Teller Signature & Bank Stamp		

E-Challan  
eSECP

**MCB BANK LIMITED**  
 Cavallary Ground Br. Lahore - 1508  
 29 APR 2019  
**POSTED / CASH RECEIVED**  
 UPTO Rs. 100,000/-

## THE COMPANIES ORDINANCE, 1984

[SECTION 172]

CTCForm

Certified True Copy

Only Pdf files are allowed for attachment

1. Incorporation Number	0014636		
2. Name of the Company	BILAL FIBRES LIMITED		
3. Form/Document Names	Form Name	Fee	Number of Copies
	Memorandum & Articles of Association	500	1
			Date
			02/05/2019
4. Fee Paid (Rs.)	500.00		
Date ( DD/MM/YYYY )	02/05/2019		
Name & Branch of the Bank	LAHORE, MCB - Cavallary Ground [1508]		
6. Description	Please issue latest certified true copies of Memorandum & Articles of Association.		
12. Email Address	fm@bilalfibres.com		
11. Signature of Chief Executive/Secretary			
12. Name of the Signatory	MUHAMMAD IJAZ SHAHID		
13. Designation	Secretary		
14. N.I.C. No. of Signatory	3110313939683		
15. Date (DD/MM/YYYY)	02/05/2019		