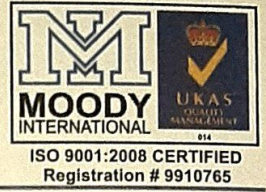


**BILAL FIBRES**  
**L I M I T E D**  
MANUFACTURERS & EXPORTERS OF YARN



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

N.T.N 0658669-4

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

**FORM -1**

Ref/BFL/19/20

September 24, 2019

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 October 3, 2019 on 10.00 A.M at the registered office of the Company, 73/4, Block-K, Phase-1, DHA, Lahore Cantt. Lahore to consider the Annual Accounts for the year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Close Period" from September 25, 2019 to October 3, 2019 as required by 5.6.1(d) of the PSX Regulations. 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 Ijaz Shahid)**  
Company Secretary

