



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



ISO 9001:2008 CERTIFIED
 Registration # 9910155

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

NTN 9229923-4

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

October 24, 2019

Ref/BFL/19/43

The General Manager,
 Pakistan Stock Exchange Ltd,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI.


Dear Sir,

Subject NEWS PAPER CLIPPING OF NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2019

We are pleased to enclose News Paper Clipping regarding Notice of Annual General Meeting for the year ended June 30, 2019 for your record and information.

Thanking You,

Yours Sincerely,
 For **BILAL FIBRES LIMITED:**


 (Muhammad Ijaz Shahid)
 Company Secretary



Looking good is the best revenge

www.pakobservers.net

facebook.com/pakobserver

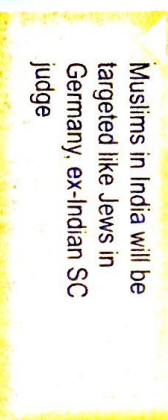
twitter.com/pakobserver

Pakistan OBSERVER

Eyes & Ears of Pakistan

Founded by: ZAHID MALIK (Siara-i-Hintaz)

Widely read and trusted Daily



Muslims in India will be targeted like Jews in Germany, ex-Indian SC Judge

Karachi
Simultaneously published from
Islamabad | Lahore | Peshawar

Vol. XIV, Issue 190 Regd. No. 111

Price Rs. 22:00

SATURDAY
Safar 05, 1441 | October 05, 2019

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to all shareholders of BILAL EBBETS LIMITED that the 33rd ANNUAL GENERAL MEETING of the Company will be held at the registered office of the company, 734, Block-X, DhA, Phase 1, Lahore Cantt, Lahore on 28th of October 2019 (Monday) at 09:00 A.M., to transact the following business:
1) To confirm the Minutes of last Extra Ordinary General Meeting of the Company held on 29th of April 2019
2) To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 30th June 2019 together with the Directors' and Auditors' reports thereon
3) To appoint auditors and fix their remuneration for the next year ending on June 30 2020
4) To consider any other business with the permission of their
Lahore
By order of the Board
(Muhammad Ijaz Shahid)
Company Secretary


Dated: 3rd October 2019

- NOTES:
- 1) The Share transfer books of the company will remain closed from 22 October 2019 to 28 October 2019 (both days inclusive)
 - 2) A member entitled to attend and vote at the Annual 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 Annual General Meeting are requested to please bring with them original/attested copy of their Computerized National Identity Card along with the participants ID number and their account numbers in Central Depository Company of Pakistan to facilitate identification at Annual General Meeting. In case of proxy, an attested copy proxy's identity card, Accounts & participants ID 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) The Shareholders are requested to notify any change in their addresses, if any, immediately to our Share Registrar/ M/S Compink (Pvt) Limited/ Wings Arcade, I K Commercial, Model Town, Lahore.

MEDIA BRIDGE

Looking good is the best coverage

 www.pakobserver.net

 facebook.com/pakobserver

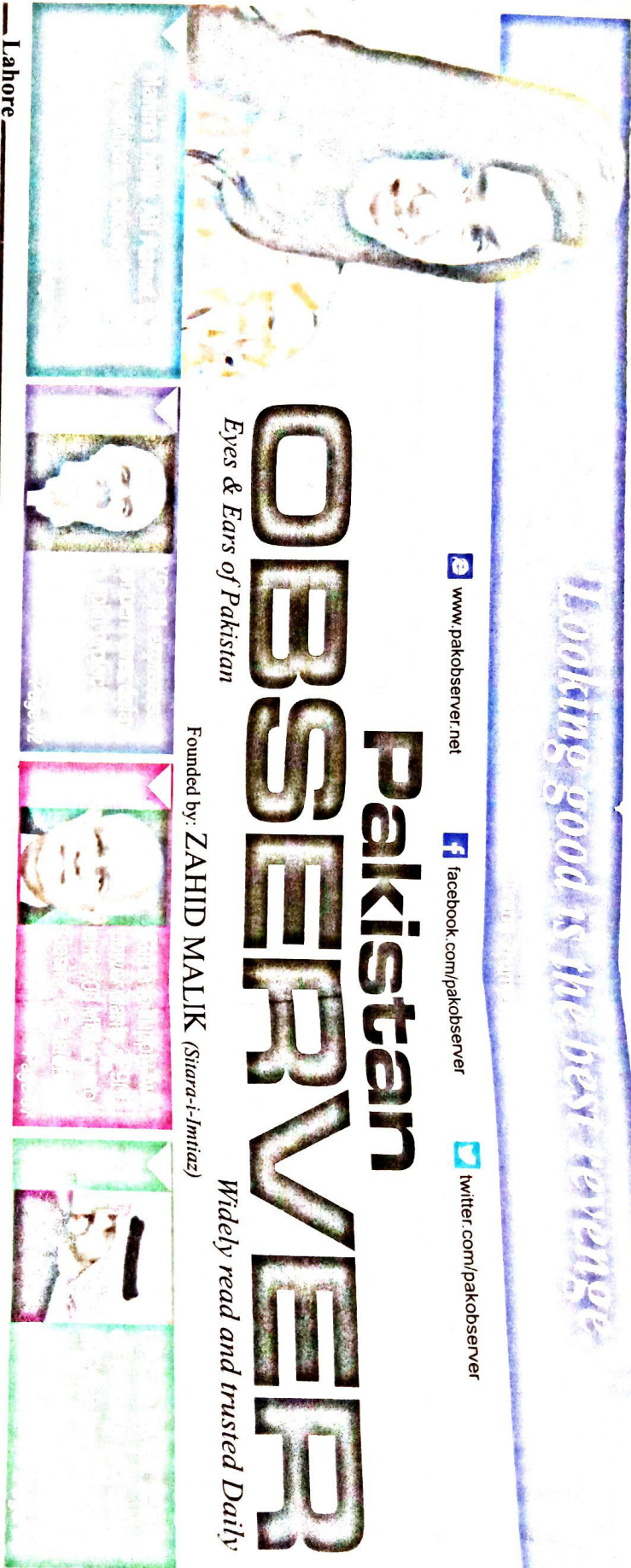
 twitter.com/pakobserver

Pakistan OBSERVER

Eyes & Ears of Pakistan

Founded by: ZAHID MALIK (Siara-i-Imtiaz)

Widely read and trusted Daily



Lahore

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to all Share holders of BILAL FIBRES LIMITED that the 33 ANNUAL 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 28th of October 2019 (Monday) at 09:00 A.M. to transact the following business:

1. To confirm the Minutes of last Extra Ordinary General Meeting of the Company held on 29th of April 2019.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 30th June 2019 together with the Directors' and Auditors' reports thereon.
3. To appoint auditors and fix their remuneration for the next year ending on June 30, 2020.
4. To consider any other business with the permission of chair.

By order of the Board
Dated: 3rd October 2019
(Muhammad Ijaz Shahid)
Company Secretary

1) The share transfer books of the company will remain closed from 22 October 2019 to 28 October 2019 (both days inclusive).

2) A member entitled to attend and vote at the Annual 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 Annual General Meeting are requested to please bring with them original/attested copy of their Computerized National Identity Card along with the participants ID number and their account numbers in Central Depository Company of Pakistan to facilitate identification at Annual General Meeting. In case of proxy, an attested copy of proxy's Identity Card, Accounts & Participants ID 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) The Shareholders are requested to notify any change in their addresses, if any, immediately to our Share Registrar, M/S/Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore.

MEDIA BRIDGE

