



**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

September 14, 2020  
Ref. BFL/2021/104

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

Subject: **Appointment of New External Auditors**

Dear Sir,

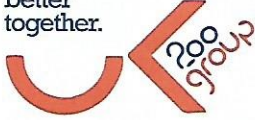
We would like to submit that the Board of Directors of our company in its meeting held on September 14, 2020 at 10:00 AM at the registered office of the company situated at 109-A, Street No.3, Cavalry Ground, Lahore Cantt., Lahore, has approved the appointment of new Auditors of the Company M/s Tahir Siddiqi & Co. Chartered Accountants Suit No.6, Floor No.5, Central Palaza, 3 Civic Centre, Barket Market, New Garden Town, Lahore in place of existing Auditors of the Company M/s Aslam Malik & Co. Chartered Accountants Suit No.18,19, First Floor Central Plaza, Civic Centre, New Garden Town, Lahore.

Yours sincerely,  
For **BILAL FIBRES LIMITED;**

  
(Muhammad Ijaz Shahid)  
Company Secretary



building  
better  
together.



**Aslam Malik & Co.**  
Chartered Accountants

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Suite # 18-19 First Floor,  
Central Plaza, Civic Centre,  
New Garden Town, Lahore-Pakistan.

August 17, 2020

The Board of Directors  
Bilal Fibres Limited  
Lahore

**RESIGNATION TO ACT AS EXTERNAL AUDITORS OF THE BILAL FIBRES LIMITED FOR THE FINANCIAL YEAR ENDED JUNE 30, 2020**

Dear Sir,

We hereby resign to act as External Auditors of the Company for the financial year ended June 30, 2020 as we are unable to take up audit next month due to heavily preoccupied with other important and urgent assignments.

Yours Truly

(Aslam Malik & Co.)  
Chartered Accountants

**Other Offices at:**

**Islamabad:** House # 726, Street 34, Margalla Town, off Murree Road, Islamabad.  
Phone : +92-51-2374282-3 Fax: +92-51-2374281

**Karachi:** 1001-1003 10th Floor, Chapal Plaza, Hasrat Mohani Road, Off I.I Chundrigar Road, Karachi  
Tel: + 92-21-32425911-2, Fax: +92-21-32432134



**Tahir Siddiqi & Co.**  
Chartered Accountants



TSC/BILAL FIBRES-Audit/094-20

**Dated: September 01, 2020**

The Board of Directors,  
Bilal Fibres Limited  
109-A, Street No.3  
Cavalry Ground, Lahore Cantt  
Lahore

Subject: **CONSENT ACT AS AUDITORS**

Dear Sir,

We hereby give our consent to act as external auditors of Bilal Fibres Limited for the financial year ending June 30, 2020. As required under section 246 of companies Act 2017.

Looking forward,

Thanking you,

Yours truly,

**Tahir Siddiqi & Co.**  
Chartered Accountants



Trainee Development  
Gold