



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

December 01, 2020
Ref/BFL/20/143,144,145

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

Dear Sir,

Subject: **NEWSPAPER CLIPPING OF NOTICE OF EXTRA ORDINARY GENERAL MEETING REGARDING ELECTION OF DIRECTORS**

We are pleased to enclose herewith newspaper clipping of notice of Extra Ordinary General Meeting regarding election of Directors to be held on December 20, 2020.

For your record and information please.

Thanking You,

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


(Muhammad Ijaz Shahid)
Company Secretary



Cc:

The Joint Registrar, Securities & Exchange Commission of Pakistan, Company Registration Office, 3rd & 4th Floor, Associated House, 7 Egerton Road, Lahore.

The Chief Securities, Securities & Exchange Commission of Pakistan, (Enforcement and Monitoring Division), 7th Floor, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Bilal Fibres Ltd.

09-A, Street No. 3, Cavalry Ground,
Lahore Cantt.
Ph: +92 42 36672423-26
Fax: +92 42 37175482

Head office / Registered Office: [REDACTED] Lahore Cantt Lahore, Pakistan

[REDACTED] fm@bilalfibres.com

Pakistan OBSERVER

Eyes & Ears of Pakistan

Widely read and trusted Daily

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

Karachi

Simultaneously published from

Islamabad | Lahore | Peshawar

Vol. XV, Issue 238 Regd. No. 111

Price Rs. 22:00

SATURDAY
Rabi Al-Akhar 12,1442 | November 28 2020

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of Bilal Fibres Limited will be held at the registered office of the company, 109 - A, Street No. 3, Cavalry Ground, Lahore Cantt. Lahore on December 20, 2020 (Sunday) 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 October 28, 2020.
2. To elect Seven (7) Directors of the Company, as fixed by the Board under the provisions of Section 159 (1) of the Companies Act, 2017, for a period of three years commencing from December 20, 2020. The names of retiring Directors are as under:

- | | | |
|------------------------|------------------------------|------------------------|
| 1. Mr. Naeem Omer | 2. Mr. Anwaar Abbass | 3. Mr. Muhammad Asghar |
| 4. Mr. Muhammad Omer | 5. Mr. Muhammad Aslam Bhatti | |
| 6. Mr. Muhammad Kashif | 7. Mr. Shahid Iqbal | |

The Board of Directors in their meeting held on November 20, 2020 has fixed the number of elected director at seven. All the retiring directors are eligible to offer themselves for the re-election.

3. To transact any other business with the permission of the chair.

Lahore
November 28, 2020

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

NOTES:

1. Any member who seeks to contest the election of the directors whether he is a retiring director or otherwise, must file the following documents and information with the Company at its Registered Office 109 - A, Street No. 3, Cavalry Ground, Lahore Cantt Lahore, not later than 14 days before the date of the meeting

- a) His / her Folio Number / CDC Investor Account Number / CDC Participant Number / Sub-Account Number.
- b) Notice of his / her intention to offer himself / herself for the election as directors in terms of Section 159 (3) of the Companies Act, 2017.
- c) Consent to act as director as per Form 28 under Section 159 of the Companies Act, 2017.
- d) A detailed profile for placement on Company's website.
- e) An attested copy of valid Computerized National Identity cards (CNIC)
- f) A declaration stating the qualifications to become director of the Company under applicable laws and regulations.

2. The Share Transfer Books of the Company will remain closed from December 13, 2020 to December 20, 2020 (both days inclusive). Transfers received in order by our Shares Registrar, M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-Kcommercial, Model Town, Lahore at the close of business on December 12, 2020 will be treated in time for attend and vote in the Extraordinary General Meeting.

3. A member of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his/ her proxy to attend and vote in place of him/her at the meeting. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the time of meeting.

4. Shareholders, who have deposited their shares into Central Depository Company of Pakistan, must bring their participant's ID numbers and account/ sub account numbers along with original Computerized National Identity Cards or original Passports at the time of attending the meeting in order to facilitate identification of respective shareholders.

5. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of meeting.

6. Members are advised to immediately notify the change in their addresses, if any to our registrar M/s. Corplink (Pvt.) Limited, Wings Arcade, 1 - K commercial, Model Town, Lahore. (Ph: 042 - 35916714, 042-35839182, Fax: 042-35869037).

7. Members who have not yet submitted copies of their Computerized National Identity cards (CNIC) are requested to send the same to our Shares Registrar at the earliest.

- 8) Due to current COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) in terms of is Circular No.5 of 2020 issued on March 17, 2020 has advised companies to modify their usual planning for general meetings for the safety and wellbeing of shareholders and the public at large. Considering the SECP's directives, the Company has decided to convene this EOGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance at the EOGM through proxies.

- 9) In term of the Companies Act, 2017, member residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the Extra Ordinary General Meeting. The request for video-link facility shall be received by the Share Registrar at the address given above at least 7 days prior to the date of the meeting on the standard Form placed in the website of the Company.

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