



BILAL FIBRES LIMITED

Plaza No. 47 & 48-B, Gate No. 1 B Block Elite Town 29-km Main Ferozepur Road. Lahore
Tel:0300-8659501, Fax:
Email:fm@bilalfibres.com Website:www.bilalfibres.com

Post-ID: 225675

February 21, 2024, 11:59:15

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-02-28 at 09:00, at Lahore to consider the QUARTERLY Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-21 to 2024-02-28 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,