



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: 240289

October 22, 2024, 14:14:51

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 2024-10-30 at 09:00, at Lahore to consider the QUARTERLY Accounts for the period ended 2024-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-22 to 2024-10-30 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,