



# BILAL FIBRES LIMITED

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

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Post-ID: 248884

February 28, 2025, 16:07:32

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-02-28 at 15:00, at Lahore to consider Approval of Half yearly accounts of December-2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,