



BILAL FIBRES
L I M I T E D
 MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED
 Registration # 9910785

EXPORT REGISTRATION NO.W-077224
 IMPORT REGISTRATION NO.W-211496

N.T.N 0658669-4

SALES TAX REGISTRATION NO.
 04-04-5202-011-46

Dated: 01-10-2014
 REF/BFL/14/258

FORM -1

The General Manager,
 Karachi Stock Exchange (Guarantee) Limited,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Subject: Board Meeting - Bilal Fibres Limited

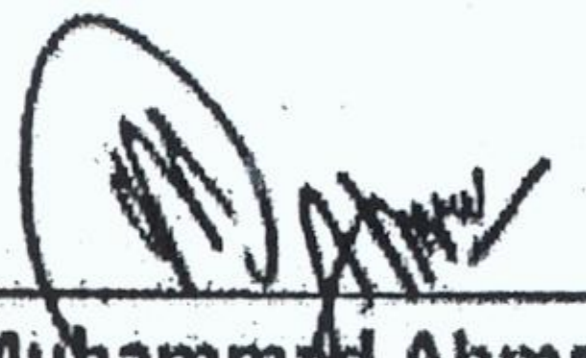
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09th October 2014 on 10.00 A.M at the registered office of the Company, House No. 112-C, Block-E/1, Ghalib Road, Gulberg III, Lahore to review the Annual Accounts for the Year ended June 30th, 2014 for declaration of any entitlement.

The Company has declared the "Close Period" from 1st October 2014 to 9th October 2014 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the close period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
 For BILAL FIBRES LIMITED;


 (Muhammad Ahmad)
 Company Secretary

STOCK EXCHANGE
 PUBLIC ANNOUNCEMENT
 Date: 11/10/14
 Received at: 11:07
 11:08

Head Office / Registered Off:
 112-C, Block E/1,
 Ghalib Road,
 Gulberg - III, Lahore - Pakistan.

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