



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

Dated: 21-10-2014
REF/BFL/14/ 326

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 29th 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 consider the 1st Quarterly Accounts for the period ended September 30th, 2014.

The Company has determined that from 21st October 2014 to 29th October 2014, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the said period.

You may please inform the members of the Exchange accordingly.

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

(Muhammad Ahmad)
Company Secretary

Head Office / Registered Off:
112 - C, Block E / 1,
G h a l i b R o a d,
Gulberg - III, Lahore - Pakistan.

Phone : +92-42-35717701 - 6
Fax : +92-42-35717707
E-mail : info@bilalfibres.com
Web Site : www.bilalfibres.com

Mills:
38th Km, Sheikhpura Road,
Post Office Chak No. 61-RB,
Faisalabad, Pakistan.

Phone : +92 - 41- 4689075-6
Fax : +92 - 41- 4689279
E-mail : mills@bilalfibres.com