

BILAL FIBRES

L I M I T E D

MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED
Registration # 9910765

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

N.T.N 0658669-4

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

REF/BFL/15/1064

April 20, 2015

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21 APR 2015

The General Manager,
Karachi Stock Exchange (Guarantee) 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 28th April 2015 on 10.00 A.M at the registered office of the Company, 112-C, Block-E/1, Ghalib Road, Gulberg III, Lahore to review 3rd Quarterly Accounts for the period ended March 31st, 2015 for declaration of any entitlement.

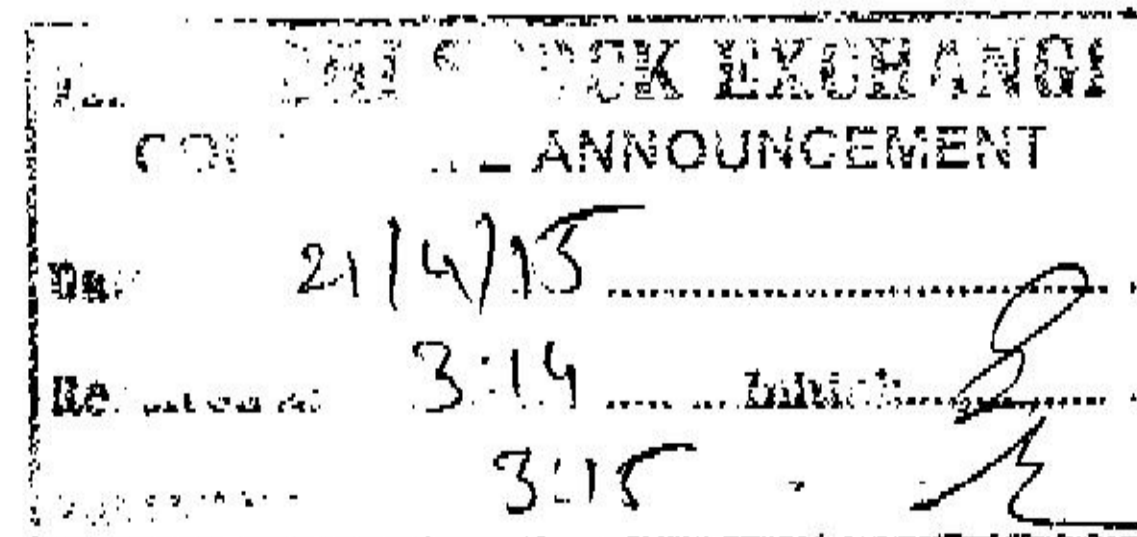
The Company has declared the "Closed Period" from 20th April 2015 to 28th April 2015, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For **BILAL FIBRES LIMITED;**


(Muhammad Ahmad)
Company Secretary



Head Office / Registered Off:
112-C, Block E/1,
Ghalib Road,
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