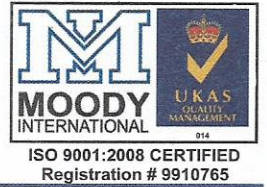


# BILAL FIBRES

## 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

February 18, 2021  
Ref/BFL/20/167

**FORM-1**

The General Manager,  
Pakistan Stock Exchange 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 February 26, 2021 at 10.00 A.M at the registered office of the Company, 109-A, Street No. 3, Cavalry Ground, Lahore Cantt. Lahore to consider the Half Yearly Financial Statement for the period ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Close Period" from February 18, 2021 to February 26, 2021 as required under clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

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

(Muhammad Ijaz Shahid)  
Company Secretary