



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

April 21, 2021
Ref/BFL/20/179

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 April 29, 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 Third Quarterly Financial Statement for the period ended March 31, 2021, for declaration of any entitlement.

The Company has declared the "Close Period" from April 21, 2021 to April 29, 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