



# BILAL FIBRES LIMITED

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

October 05, 2021  
Ref/BFL/22/15,16

✓ The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi  
Tel: 111-001-122  
Fax: 111-573-329

Subject: Submission of Documents for the Year Ended June 30, 2021

Dear Sir,

We are pleased to enclose herewith the followings:-

1. Notice for approval of date and time for holding the Annual General Meeting for the Year Ended June 30, 2021.
2. Financial Results for the year ended June 30, 2021.
3. Notice of Annual General Meeting year ended June 30, 2021.

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

  
(Muhammad Ijaz Shahid)  
Company Secretary



CC to:-

The Chief Securities,  
Securities & Exchange Commission of Pakistan,  
(Enforcement and Monitoring Division)  
7<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.



# BILAL FIBRES LIMITED

MANUFACTURERS & EXPORTERS OF YARN



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

N.T.N 0658669-4

SALES TAX REGISTRATION NO.  
**FORM-2** 04-04-5202-011-46

October 04, 2021  
Ref/BFL/22/09,10

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi  
Tel: 111-001-122  
Fax: 111-573-329


Subject: Approval of Date and Time for Holding the Annual General Meeting for the Year Ended June 30, 2021.

Dear Sir,

We intend to hold our Annual General Meeting on October 27, 2021 at 9.00 AM at the registered office of the Company 109-A, Street No.3, Cavalry Ground, Lahore Cantt. Lahore.

You are requested to kindly accord your approval of the date and time for holding the meeting.

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

  
(Muhammad Ijaz Shahid)  
Company Secretary



CC to:-  
**The Chief Securities,**  
Securities & Exchange Commission of Pakistan,  
(Enforcement and Monitoring Division)  
7<sup>th</sup> Floor, NIC Building,  
Jinnah Avenue, Blue Area,  
Islamabad.

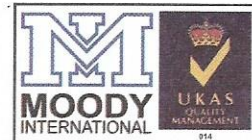




# BILAL FIBRES

## 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

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October 5, 2021  
Ref/BFL/22/13,14

✓ The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange building,  
Stock Exchange Road,  
Karachi  
Tel: 111-001-122  
Fax: 111-573-329

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021**

Dear Sir,

We would like to submit that Board of Directors of our Company in their meeting held on October 5, 2021 at 10.00 am at the registered office of the Company at 109-A, Street No.3, Cavalry Ground, Lahore Cantt. Lahore, Pakistan have approved Annual Audited Accounts for the year ended June 30, 2021.

Financial results of the company are as follows:-

	June 30, 2021	June 30, 2020
	Rupees	
Sales	-	-
Cost of Sales	-	-
Gross profit / (loss)	-	-
Distribution Cost	-	-
Administrative Expenses	(33,995,297)	(33,723,598)
Other Operating Income	30,523,216	6,000,000
Finance Cost	(1,824,008)	(2,229,875)
	<b>(5,296,089)</b>	<b>(29,953,473)</b>
Loss before taxation	<b>(5,296,089)</b>	<b>(29,953,473)</b>
Provision for taxation	-	-
Loss for the year	<b>(5,296,089)</b>	<b>(29,953,473)</b>
Loss per share - Basic and diluted	<b>(0.38)</b>	<b>(2.12)</b>

**FURTHER RESOLVED THAT** "no dividend is recommended for the year ended June 30,2021 in view of accumulated losses incurred by the Company".

*mm2-22*



Head Office:109-A, Street No. 3, Cavalry Ground, Lahore Cantt, Pakistan

Ph: +92-42-36672423-26 Fax: +92-42-37175482 fm@bilalfibres.com



# BILAL FIBRES LIMITED

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

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The Annual General Meeting of the shareholders of Bilal Fibres Limited will be held on Wednesday, October 27, 2021 at 09:00 am at the registered office of the company, at 109-A, Street No.3, Cavalry Ground, Lahore Cantt. Lahore.

The share transfer book of the company will remain closed from October 21, 2021 to October 27, 2021 (both days inclusive). Transfers documents received at Corplink (Pvt.) Ltd., 1-K, Wing Arcade, Model Town, Lahore on the close of business on October 20, 2021 will be treated in time for the purpose of above entitlement to the transferees.

Corresponding figures have been reclassified / rearranged and regrouped wherever necessary for compliance, better understanding and presentation.

Yours Sincerely,

For **BILAL FIBRES LIMITED;**

(Muhammad Ijaz Shahid)  
Company Secretary



Copy to:-

**The Joint Director ( E & M )**

Securities & Exchange Commission of Pakistan,  
(Enforcement & Monitoring Division),  
7th Floor, NIC Building, Jinnah Road,  
Blue Area,  
ISLAMABAD.



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to all share holders of BILAL FIBRES LIMITED that the 35th ANNUAL GENERAL MEETING of the Company will be held at the registered office of the company, 109-A, Street No.3, Cavalry Ground, Lahore Cantt, Lahore on October 27, 2021 (Wednesday) at 09:00 A.M, to transact the following business:

1. To confirm the Minutes of last Annual General Meeting of the Company held on October 28, 2020.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2021 together with the Directors' and Auditors' reports thereon.
3. To appoint auditors and fix their remuneration for the next year ending on June 30, 2022
4. To consider any other business with the permission of chair.

Lahore.

Dated: October 05, 2021

NOTES:

By order of the Board

(Muhammad Ijaz Shahid)

Company Secretary

- 1) The share transfer books of the company will remain closed from October 21, 2021 to October 27, 2021 (both days inclusive).
- 2) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company.
- 3) For identification, CDC Account holders who wish to attend the Annual General Meeting are requested to please bring with them original/attested copy of their Computerized National Identity Card along with the participants I.D number and their account numbers in Central Depository Company of Pakistan to facilitate identification at Annual General Meeting. In case of proxy, an attested copy proxy's Identity card, Accounts & participants I.D numbers be enclosed. In case of corporate entity, the BOD, resolution/ Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).
- 4) Due to current COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) in terms of its Circular No.5 of 2020 issued on March 17, 2020 has advised companies to modify their usual planning for general meetings for the safety and well being of shareholders and the public at large. Considering the SECP's directives, the Company has decided to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance at the AGM through proxies.
- 5) In term of the Companies Act, 2017, member residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the Annual General Meeting. The request for video-link facility shall be received by the Share Registrar at the address given hereunder at least 7 days prior to the date of the meeting on the standard Form placed in the Annual Report which is also available on the website of the Company.
- 6) The Shareholders are requested to notify any change in their addresses, if any, immediately to our Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, I-K, Commercial Model Town, Lahore.
- 7) The audited financial statement of the Company for the year ended June 30, 2021 have been placed at the Company's website: [www.bilalfibres.com](http://www.bilalfibres.com)



## اطلاع برائے سالانہ اجلاس عام

بیلال فائبرز لمیٹڈ کے تمام حصص داران کو بذریعہ نوٹس بذراطلاع کیا جاتا ہے کہ کمپنی کا 35 واں سالانہ اجلاس عام مورخہ 27 اکتوبر 2021ء بروز جمعہ بوقت صبح 09:00 بجے کمپنی کے رجسٹرڈ آفس واقع 109-A، سٹریٹ نمبر 3، کیواری گراؤنڈ لاہور کیسٹ، لاہور میں درج ذیل امور کی انجام دہی کے لئے منعقد ہوگا۔

(1) کمپنی کے گزشتہ سالانہ اجلاس عام منعقدہ 28 اکتوبر 2020ء کی کاروائی کی توثیق۔  
(2) سالانہ اختتام 30 جون 2021ء کی بابت کمپنی کے سالانہ منشیع شدہ حسابات بھر و ان پر ڈائریکٹران و آڈیٹران کی رپورٹس کی وصولی و غور و خوض اور ان کی قبولیت۔

(3) 30 جون 2022ء کو ختم ہونے والے اگلے سال کیلئے آڈیٹران کا تقرر اور ان کے سلسلہ خدمت کا تعین۔  
(4) چیمبر مین کی اجازت سے دیگر امور کی انجام دہی۔

(محمد اعجاز شاہد)  
کمپنی سیکرٹری

لاہور  
مورخہ 05 اکتوبر 2021ء

نوٹ:  
1- کمپنی کی منتقلی حصص کی کتابیں مورخہ 21 اکتوبر 2021ء تا 27 اکتوبر 2021ء (شامل دونوں دن) بند رہیں گی۔  
2- سالانہ اجلاس عام میں شرکت اور ووٹ دینے کا اہل ممبر پر کسی مقرر کردہ کرنے کا اہل ہے۔ پر آکسیاں تا آئندہ موثر ہوئیں۔  
اجلاس عام کے انعقاد کے وقت سے کم از کم 48 گھنٹے قبل کمپنی کے رجسٹرڈ آفس میں لازماً وصول ہو جانی چاہیں۔ ہر کسی کو لازماً کمپنی کا نمبر ہونا چاہیے۔

3- CDC کے کماحقہ داران اگر اس اجلاس میں شرکت کے خواہاں ہیں تو اپنے اصل و معتمد کو اپنی قومی شناختی کارڈ یا بعد پارٹنر شپ آئی ڈی اور اپنے CDC کا ڈاؤن لوڈ شدہ شناختی کیلئے سالانہ اجلاس عام میں حراہ لائیں۔ ہر کسی کے ساتھ شناختی کارڈ کی تصدیق شدہ کاپی رکھنا ہے اور پارٹنر شپ آئی ڈی نمبر شلنگ کریں۔ کارپوریت انٹیلی کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد اور آف اٹارنی معتمد و فرد کے دستخط کا نمونہ (اگر پہلے فراہم نہ کئے گئے ہوں) اجلاس عام کے وقت مہیا کرنا ہوگا۔

4- کووڈ-19 کی موجودہ صورتحال کے پیش نظر ریگولر ریڈائیز ایجنسی کیس آف پاکستان (SECP) نے اپنی 17 مارچ 2020ء کے سرکولر نمبر 2020.5 میں افراہ کیلئے جانے پر حفاظت اور فائدے کے لئے کمپنی کو عیادت دی ہیں۔ ایس ای سی سی کے احکامات کو ملحوظ خاطر رکھتے ہوئے کمپنی نے فیصلہ کیا ہے کہ سالانہ اجلاس عام، جس داران کے کم سے کم جسمانی تعامل کے ساتھ منعقد کیا جائے جبکہ گورنر کی ضرورت کو پیش نظر رکھتے ہوئے کمپنی نے درخواست دی ہے کہ اس سالانہ اجلاس عام میں ہر کسی کے ذریعے حاضری کے لئے جمع ہوں۔

5- کمپنیز ایکٹ 2017ء کے مطابق دو ممبران جو کسی شہر میں ہوں اور ان کے شیئر ہولڈنگ کل ادا شدہ شیئر کو کل کا کم از کم 10% ہو کمپنی سے مطالبہ کر سکتے ہیں کہ انہیں ووٹنگ کے ذریعے اجلاس میں شرکت کی سہولت دی جائے یہ درخواست شیئر رجسٹرار کے دفتر اجلاس کے انعقاد سے 7 روز قبل سالانہ رپورٹ میں دینے کے لئے فارم پر موصول ہونی چاہئے۔  
تذکرہ فارم کمپنی کی ویب سائٹ پر بھی دستیاب ہے۔

6- حصہ داروں سے التماس ہے کہ اگر ان کے پتہ میں کوئی تبدیلی ہو، فی الفور ہمارے شیئر رجسٹرار میسرز کارپورٹ لک (پرائیویٹ) لمیٹڈ، گلزار کینڈ 1- کے، کمرشل ماڈل ٹاؤن، لاہور کو مطلع فرمائیں۔

7- 30 جون 2021ء کو ختم ہونے والے مالی سال کی آڈٹ شدہ رپورٹ کمپنی کی ویب سائٹ [www.bilalfibres.com](http://www.bilalfibres.com) پر رکھی گئی ہے۔

