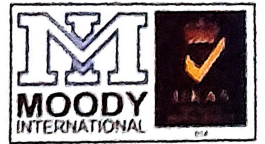




BILAL FIBRES

L I M I T E D

MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED
Registration # 9910765

EXPORT REGISTRATION NO. W-077224

N.T.N 0658669-4

SALES TAX REGISTRATION NO.

04-04-5202-011-46

IMPORT REGISTRATION NO. W-211496

September 26, 2022

Ref/BFL/2022-23/03

FORM-1

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

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 October 5, 2022 at 10.00 A.M at the registered office of the Company, 109-A, Street No. 3, Cavalry Ground, Lahore to consider the Annual Accounts for the year ended June 30, 2022 for declaration of any entitlement.

The Company has declared the "Close Period" from September 26, 2022 to October 5, 2022 as required under clause 5.19.15 of the Code of Corporate Governance and PSX Regulation No.5.9.3. 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