



BILAL FIBRES
L I M I T E D
MANUFACTURERS & EXPRTERS OF YARN



ISO-9001-2008 CERTIFIED

Registration # 9910765

EXPORT REGISTRATION NO W-077224

NTN 0658669-4

SALES TAX REGISTRATION NO

IMPORTER REGISTRATION NO W-211496

04-04-5202-011-46

September 28, 2023

Ref/BFL/2023-24/05

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUB: 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, 2023 at 09:00 AM at the registered office of the Company, 3rd Floor, Plot No. 91, Sharif Plaza, Hassan Commercial Zone, Al Rehman Garden, Phase-2, Saggian Bypass, Lahore to consider the Annual Accounts for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the “Close Period” from September 28, 2023 to October 5, 2023 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

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

Registered Office: 3rd Floor, Plot No. 91 Sharif Plaza, Hassan Commercial Zone, Al Rehman Garden, Phase-2, Saggian Bypass, Lahore

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