

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

NOTICE OF MEETING

Notice is hereby given that 37th Annual General Meeting of Members of the Company will be held on Friday 27th October, 2023 at 09:00 A.M. at Bilal Fibres Limited, 3rd Floor, Plot No. 91 Sharif Plaza, Hassan Commercial Zone, Al Rehman Garden, Phase-2, Saggian Bypass, Lahore to transact the following business:-

1. To confirm the minutes of the Last Annual General Meeting held on October 27, 2022
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2023 together with the Directors' and Auditors Report thereon.
3. To appoint auditors and fix their remuneration for the next year June 30, 2024.
4. To consider any other business with the permission of the Chief.

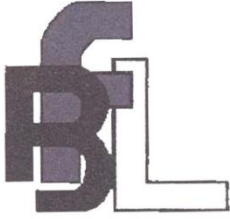
By Order of the Board
(MUHAMMAD IJAZ SHAHID)
Company Secretary

Lahore:

Dated: October 05, 2023

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 21st, 2023 to October 27th, 2023 (both days inclusive).
2. A member entitled to attend and vote at the annual general meeting in 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 the 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 the participant I.D number and their account number 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 number be enclosed. In case of corporate entity,



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the BOD, Resolution/Power of attorney with specimen signature of the nominee shall be provided at the time of the meeting (unless it has been provided earlier)

4. Due to the 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 meeting for the safety and wellbeing of shareholder 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 consider their attendance at the AGM through proxies.
5. In terms of the Companies Act, 2017, members 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, 1-K, Commercial Model Town, Lahore.
7. The audited financial statement of the Company for the year ended June 30, 2023 have been placed at the Company's website : www.bilalfibres.com