



**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 27, 2024

Ref/BIFL/2024-25/BD05

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, 2024 at 09:00 AM at the registered office of the Company, Plaza No.47,48-B Gate No.1 B Block Elite Town, 29-km Main Ferozpur Road Lahore to consider the Annual Accounts for the year ended June 30, 2024 for declaration of any entitlement.

The Company has declared the “Close Period” from September 27, 2024 to October 5, 2024 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