



# **BILAL FIBRES**

## **L I M I T E D**

**MANUFACTURERS & EXPRTERS OF YARN**



ISO-9001-2008 CERTIFIED  
Registration # 9910765

EXPORT REGISTRATION NO W-077224  
IMPORTER REGISTRATION NO W-211496

NTN 0658669-4

SALES TAX REGISTRATION NO  
04-04-5202-011-46

**09 May 2025**

**The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi.**

**Subject: Board Meeting Other Than Financial Results**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at 12:00 hours on 16th May 2025 at the Registered Office of the Company, Plot No. 47, 48-B Gate No. 1 B Block Elite Town, 29-KM Main Ferozepur Road Lahore (i.e. on Friday) to consider matters other than financial results. Corporate announcement, if any, will be communicated to PSX in due course of time.

The Company has declared the "Closed Period" from 09th May 2025 to 16th May 2025 as required under PSX Regulations. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the "Closed Period".

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' truly

**Naeem Omer**

**(Chief Executive Officer)**