

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

16 May 2025

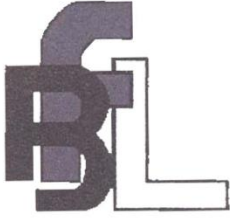
**The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: MATERIAL INFORMATION

Dear Sir

In compliance with Section 96 of the Securities Act, 2015 and Clause 5.6.1.(a) of the Pakistan Stock Exchange Regulation, Bilal Fibres Limited ("the Company") is pleased to announce the following decisions made in the Board meeting held on 16th May 2025:

1. The Board of Directors of the Company noted the resignation of Mr. Anwaar Abbas from the office of Director with effect from 16th May 2025. To fill the casual vacancy, the Board has appointed Mr. Muhammad Usman Saber, who did MBA from LUMS and Software Engineering from FAST University, a professional having experience also in IT/Telecom Sector, as Director with immediate effect to fill the casual vacancy on the Board;
2. The Board of Directors of the Company deliberated upon the strategic diversification of the Company's business in view of the current suspension of its textile operations. While reaffirming that the textile business remains the principal business, the Board approved the proposal to establish IT/Health Tech/EV Division to explore opportunities in the Technology sector, including the provision of B2B, B2C services etc as a potential secondary line of business of the Company in compliance with Clause 3 (ii) of the Memorandum of Association of the Company and subject to completion of necessary corporate formalities where required.



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Enclosed herewith is the Disclosure Form under SRO 142(1)/2012 dated 05 December 2012 read with Section 96 and 131 of the Securities Act, 2015 for your information.

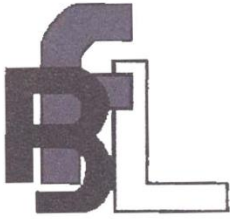
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' truly

Naeem Omer

(Chief Executive Officer)

CC: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP Islamabad.



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DISCLOSURE FORM IN TERMS OF SECTION 96 & 131 OF THE SECURITIES ACT, 2015

Name of Company: Bilal Fibres Limited

Date of Report: 16 May 2025

Name of Company as specified in its memorandum: Bilal Fibres Limited

Company's Registered Office: Plot No. 47, 48-B Gate No. 1 B Block Elite Town, 29-KM Main Ferozepur Road Lahore

Contact Information: Mr. Naeem Omer
Chief Executive Officer
Bilal Fibres Limited
Tel: +92 300 8663501

Disclosures of Information by Listed Company:

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Naeem Omer
Chief Executive Officer

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this statement to be signed on its behalf by its duly authorized representative.