



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

15 July, 2025

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

Subject: Intimation of Board Meeting Other than Financial Results

Dear Sir/Madam,

In compliance with the requirements of the Pakistan Stock Exchange (PSX) Rule Book, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled as follows:

- Date of Meeting: 22-07-2025
- Time of Meeting: 10 a.m
- Venue: Plaza No.47,48-B Gate No.1 B Block Elite Town, 29-km Main Ferozepur Road Lahore
- Agenda: Company matters other than Financials

Further, in accordance with Clause 5.6.1(d) of the PSX Rule Book, a closed period has been declared from 15-07-2025 to 22-07-2025 (both days inclusive), during which no director, CEO, or executive of the Company shall, directly or indirectly, deal in the shares of the Company.

This notice is being submitted via PUCARS in compliance with regulatory requirements.

Yours' truly

Naeem Omer

(Chief Executive Officer)