



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

05 August 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 1200 hours on 12th August 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 Tuesday) to consider the matter other than financial results.

The Company has declared the "Closed Period" from 05th August 2025 to 12th August 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

For Bilal Fibres Limited

Muhammad Ijaz shahid

(Company Secretary)

**Registered Office: Plaza No. 47, 48-B Gate No. 1 B Block Elite Town, 29 - km Main Ferozepur Road
Lahore**

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