

# **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

August 18, 2025

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

SUB: NOTICE OF EXTRAORDINARY GENERAL MEETING – BILAL FIBRES  
LIMITED

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting (EOGM) of Bilal Fibres Limited to be held on **September 10, 2025 at 09:00 AM** at Registered Office of the Company Plot No. 47, 48-B Gate No. 1 B Block Elite Town, 29-KM Main Ferozepur Road, Lahore for circulation amongst the TRE Certificate Holders of the Exchange.

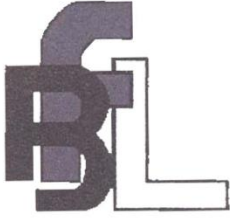
You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,

**For Bilal Fibres Limited**

**Naeem Omer**  
(Chief Executive Officer)

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



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04-04-5202-011-46

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting (EOGM) of Bilal Fibres Limited (the Company) will be held on **Wednesday, September 10, 2025** at 09:00 AM at the registered office of the Company at Plot No. 47, 48-B Gate No. 1 B Block Elite Town, 29-KM Main Ferozepur Road, Lahore to transact the following business:

#### **A. SPECIAL BUSINESSES**

**1. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to change the Name of the Company:**

**“RESOLVED THAT** the name of the Company be and is hereby changed from Bilal Fibres Limited to proposed name of **“Zuma Resources Limited”**, subject to the availability of name from Companies Registration Office, Lahore (SECP).

**RESOLVED FURTHER THAT** approval be and is hereby accorded to Chief Executive to suggest and adopt and execute any other suitable name in case of non-availability and/or no approval from SECP due to any reason(s) and/or circumstances.

**RESOLVED FURTHER THAT** in consequence of the aforesaid change of name the relevant clauses of Memorandum and Articles of Association are hereby accordingly be changed.”

**FURTHER RESOLVED THAT** the Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution

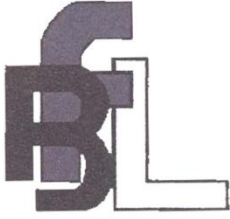
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**Registered Office: Plaza No.47,48-B Gate No.1 B Block Elite Town, 29-km Main Ferozepur Road Lahore**

**Mailing Address: House No 136, Block Y, Street 17, DHA phase 3, Lahore Pakistan**

**Ph: 0300-8659501**

**Email: fm@bilalfibres.com**



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**RESOLVED FURTHER THAT** the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution.”

**2. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to increase the Authorized Capital of the Company:**

“**RESOLVED THAT** the authorized share capital of the company be and is hereby increased from Rs.150,000,000/- divided into 15,000,000 ordinary shares of Rs. 10/-each to Rs.350,000,000/- divided into 35,000,000 ordinary shares of Rs.10/- each ranking pari passu in every respect with the existing ordinary shares of the Company.

“**RESOLVED FURTHER THAT,** in consequence of the said increase in the Authorized Share Capital of the Company, the existing Clause 5 of the Memorandum of Association of the Company be and hereby replaced accordingly, to read as follows;

### **Clause 5 of the Memorandum of Association**

The authorized capital of the company is Rs.350,000,000/- (Rupees Three Hundred Fifty Million Only) divided into 35,000,000 ordinary shares of Rs.10/- each."

“**RESOLVED FURTHER THAT,** the Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required

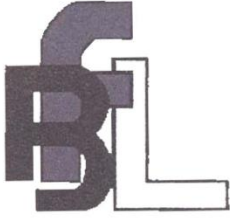
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with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution.

**RESOLVED FURTHER THAT** the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution.”

Statement in compliance with Section 134(3) of the Companies Act, 2017 is annexed to the notice of EOGM.

### **B. OTHER BUSINESS**

1. To transact any other business with the permission of the Chair.

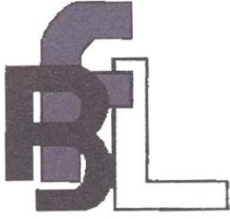
**By Order of the Board**

**August 18, 2025**

**Naeem Omer**

**Lahore.**

**Chief Executive Officer**



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NOTES:

### **BOOK CLOSURE NOTICE;**

The Shares Transfer Books of the Company will remain closed from **04-09-2025 to 10-09-2025** (both days inclusive). Transfers received in order in all respect up to the close of business hours on Wednesday September 03, 2025 at Share Registrar Office, M/S Corplink (Pvt.) Limited, Wing Arcade, 1 Commercial, Model Town, Lahore, will be considered in time for attending and voting at the meeting.

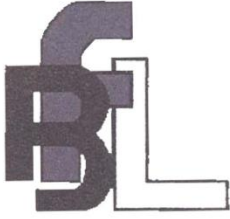
### **ATTENDANCE AT THE MEETING**

A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote. The Instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. A proxy must be a member of the company.

Members through book entry system under Central Depository Company of Pakistan Limited, are advised to must bring their original National Identity Cards/ Passport along with copy of their particulars of CDC Account duly authenticated by the concerned Participant/Investor Account Services for verification and also follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan under Circular No.1 of 2000:

#### **A. For Attending the Meeting**

- a. In case of Individuals, the account holder and/or sub-account holder whose



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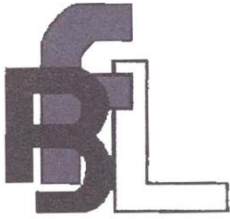
registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing is/her original CNIC or, original Passport along with copy of CDC Account Registration details duly authenticated by the concerned Participant/Investor Account Services at the time of attending the Meeting.

- b. In case of corporate entity, the person attending the meeting on behalf of the corporate entity must produce Board Resolution duly certified by the Chief Executive Officer/Director and/or a duly notarized power of attorney in his favor along with copy of proxy form submitted with the Company, the Board Resolution/Power of Attorney must contain specimen signature of the person attending meeting.

### **B. For Appointing Proxies**

- a. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners, proxy holder and witnesses shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- e. In case of corporate entity, Board Resolution duly certified by the Chief Executive Officer/Director and/or a duly notarized power of attorney in favor of proxy holder along with proxy form to the Company, the Board Resolution/Power of Attorney must contain specimen signature of proxy holder.

Video Conference Facility



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If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link at least 07 days prior to date of the meeting, the Company will arrange facility of video-link in that city subject to availability of such facility in that city. The Company will intimate members regarding venue of the video-link facility at least five days before the date of the general meeting along with complete information necessary to enable them to access the facility.

In this regard, shareholders are requested to fill the following form and submit to the Registered Office of the Company seven days before the date of holding of the general meeting:

I/We.....of.....being a member of Bilal Fibres Limited, holder of  
..... ordinary shares as per Registered Folio No./CDC A/C #  
.....hereby opt for video conference facility at. ....  
.....

**Signature of**

**Member**

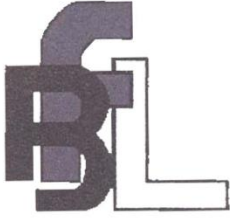
### **Video Link Facility for Meeting**

Securities and Exchange Commission of Pakistan (“SECP”) has advised vide Circular No. 4 of 2021 dated 15 February, 2021 to provide participation of the members through electronic means. The members can also attend the EOGM via video link. To attend the meeting through video link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card {both sides)/passport, attested copy of board resolution/power of attorney {in case of corporate shareholders) through mail at [fm@bilalfibres.com](mailto:fm@bilalfibres.com) not later than seven days before holding of EOGM.

Name of Member / Proxy holder	CNIC No.	Folio No./CDC Account No.	Cell No./Whatsapp No.	Email ID

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**Mailing Address: House No 136, Block Y, Street 17, DHA phase 3, Lahore Pakistan**  
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The video-link and login credentials will be shared with shareholders upon authentication.

### **E-Voting / Postal Ballot:**

Pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143 and 144 of the Companies Act, 2017, Members will be allowed to exercise their right to vote through postal ballot, that is voting by post or electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations. Detailed procedures for voting by postal ballot are provided on the ballot paper, while instructions for electronic voting will be sent to the Members who have valid cell numbers/e-mail addresses available in the Register of Members of the Company on or before September 02, 2025 by the Company's Share Registrar.

### **Voting Rights of Members At The EOGM Under S.R.O. 451(I)/2025:**

Pursuant to S.R.O. 451(I)/2025 dated March 13, 2025 issued by the SECP shareholders/members who did not cast their vote through electronic voting or postal ballot prior to the date of the EOGM and attend the meeting in person shall be allowed to cast their vote at the EOGM through ballot paper only for agenda items classified as special business under the Companies Act, 2017.

### **Prohibition of Distribution of Gifts:**

The SECP, vide Circular No. 2 of 2018 dated February 9, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025, has strictly prohibited companies from offering or distributing gifts, incentives, or any similar benefits (including but not limited to tokens, coupons, meals, or takeaway packages) to Members at or in connection with general meetings. In accordance with Section 185 of the Companies Act, 2017, any non-compliance with these directives constitutes a punishable offence, and companies found in violation may be subject to enforcement actions and penalties.

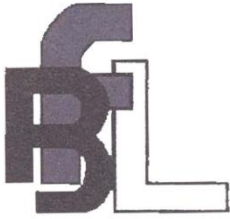
### **E-voting Service Provider:**

M/S Corplink (Private) Limited

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### **STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT 2017**

This statement sets out the material facts concerning the Special Businesses to be transacted at the Extraordinary General Meeting to be held on September 10, 2025.

#### **1. Change of Name of the Company**

The proposed change in name of the Company would help in rebranding the Company and attract new customers and business partners.

INFORMATION REQUIRED PURSUANT TO SRO 423(I)/2018

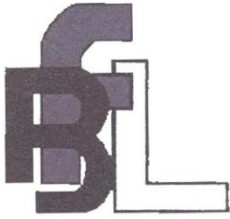
S.R. No.	Description	Information Required
1.	Reasons and effects of change of name by the company	<p>The Company's previous name "Bilal Fibres Limited" reflects the non-professional, individual and old style name which affects the Company operations from customers' and new business partners' point of view. The Company is currently exploring modern textile trading avenues (textile e-commerce) and IT related opportunities. In order to rebrand the Company, we strongly feel to change the individual capacity Company's name to a modern name.</p> <p>The change of name shall have a positive effect to rebrand the Company.</p>
2.	Proposed new name of the company	Zuma Resources Limited

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3.	Confirmation that the proposed name is not incommensurate with the principal line of business of the company	It is hereby confirmed that the proposed name is not incommensurate with the principal line of business of the company
4.	If change of name is due to diversification of main business activities or entering a new geography etc. same shall be disclosed	Though there is no change in main business, the Company is currently exploring modern textile trading avenues (textile e-commerce) and IT related opportunities. This would change the Company's customer base and necessitates the change of name of the Company.

## **2. Increase In Authorized Share Capital of the Company**

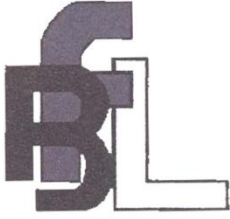
The current authorized capital of the company falls short of its anticipated future requirements to raise additional equity. Therefore, it is proposed that authorized capital should be increased to eliminate the need for repetitive administrative formalities and associated costs in the future. It is important to highlight that the fee for enhancing the limit of authorized share capital has already undergone a significant increase, and it will further rise at a rate of 10% per annum as notified by the apex regulator. Consequently, the Company, seeks to increase its authorized share capital from Rs.150,000,000 divided into 15,000,000 shares of Rs.10/-each to Rs.350,000,000 divided into 35,000,000 shares of Rs.10/- each and make the necessary amendments to Memorandum of Association of the Company.

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Existing Clause 5 of the Memorandum of Association

The authorized capital of the company is Rs.150,000,000/- (Rupees One Hundred Fifty Million Only) divided into 15,000,000 ordinary shares of Rs.10/- each."

Proposed Clause 5 of the Memorandum of Association

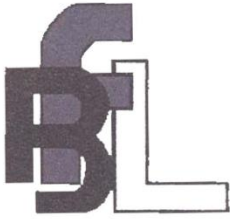
The authorized capital of the company is Rs.350,000,000/- (Rupees Three Hundred Fifty Million Only) divided into 35,000,000 ordinary shares of Rs.10/- each."

### **INTEREST OF DIRECTORS AND THEIR RELATIVES**

None of the directors or their relatives have any personal interest in above special businesses except to the extent that they are members of the Company.

### **INSPECTION OF DOCUMENTS**

Copies of Memorandum of Association (existing and proposed), Statement under Section 134(3) of the Companies Act 2017 and other relevant documents may be inspected / procured during business hours on any working day of the Registered Office of the Company from the date of publication of this notice till the last working day before the day of the meeting.



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### **Form of Proxy**

The Corporate Secretary

Bilal Fibres Limited

Plot No. 47, 48-B Gate No. 1 B Block Elite Town

29-KM Main Ferozpur Road Lahore

<b>Folio # /</b>	
<b>CDC A/C #.</b>	
<b>Participant I.D</b>	
<b>Account #</b>	
<b>Shares held</b>	

I/We \_\_\_\_\_ of \_\_\_\_\_

being a member (s) of Bilal Fibres Limited hold \_\_\_\_\_ ordinary shares hereby appoint  
Mr./Mrs./Miss \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ or \_\_\_\_\_ failing \_\_\_\_\_ him/her  
\_\_\_\_\_ of \_\_\_\_\_ as my

/our Proxy to attend and vote for me/us and on my/our behalf at the General Meeting of the  
Company to be held on -----at 09:00 a.m. at, Plot No. 47, 48-B Gate No. 1 B Block  
Elite Town, 29-KM Main Ferozpur Road Lahore and at every adjournment thereof.

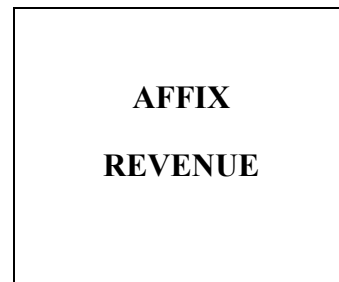
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

1. Witness:

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

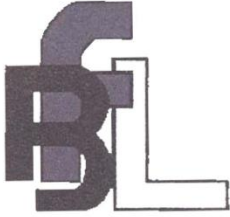


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CNIC \_\_\_\_\_

**STAMP of Fifty  
rupees**

2. Witness:

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

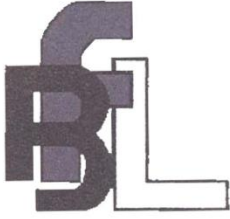
(Signature appended above  
should agree with the  
specimen signatures registered  
with the Company.)

Address \_\_\_\_\_

CNIC \_\_\_\_\_

### **IMPORTANT**

1. This Form of proxy, duly completed and signed, must be received at the registered office of the company, at Plot No. 47, 48-B Gate No. 1 B Block Elite Town, 29-KM Main Ferozepur Road, Lahore Pakistan, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.



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### **BALLOT PAPER**

Ballot paper for voting through post for the Special Business at the Extraordinary General Meeting (EOGM) of the Company, to be held on Thursday, September 10, 2025, at Plot No. 47, 48-B Gate No. 1 B Block Elite Town, 29-KM Main Ferozepur Road, Lahore.

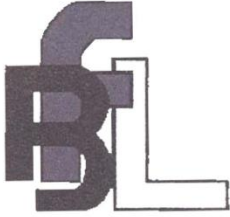
Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@bilalfibres.com.

Folio / CDS Account Number	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC Number / Passport No (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

### **INSTRUCTION FOR POLL**

1. Please indicate your Vote by ticking (✓) the relevant box.
2. In case if both the boxes are marked as (✓), your poll shall be treated as “Rejected”

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below against the particular resolution:



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**1. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to change the Name of the Company:**

**“RESOLVED THAT** the name of the Company be and is hereby changed from Bilal Fibres Limited to proposed name of **“Zuma Resources Limited”**, subject to the availability of name from Companies Registration Office, Lahore (SECP).

**RESOLVED FURTHER THAT** approval be and is hereby accorded to Chief Executive to suggest and adopt and execute any other suitable name in case of non-availability and/or no approval from SECP due to any reason(s) and/or circumstances.

**RESOLVED FURTHER THAT** in consequence of the aforesaid change of name the relevant clauses of Memorandum and Articles of Association are hereby accordingly be changed.”

**FURTHER RESOLVED THAT** the Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution

**RESOLVED FURTHER THAT** the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution.”

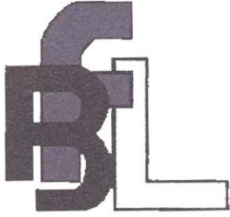
**Registered Office: Plaza No.47,48-B Gate No.1 B Block Elite Town, 29-km Main Ferozepur Road Lahore**

**Mailing Address: House No 136, Block Y, Street 17, DHA phase 3, Lahore Pakistan**

**Ph: 0300-8659501**

**Email: fm@bilalfibres.com**





# **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

**2. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to increase the Authorized Capital of the Company:**

**“RESOLVED THAT** the authorized share capital of the company be and is hereby increased from Rs.150,000,000/- divided into 15,000,000 ordinary shares of Rs. 10/-each to Rs.350,000,000/-divided into 35,000,000 ordinary shares of Rs.10/- each ranking pari passu in every respect with the existing ordinary shares of the Company.

**“RESOLVED FURTHER THAT,** in consequence of the said increase in the Authorized Share Capital of the Company, the existing Clause 5 of the Memorandum of Association of the Company be and hereby replaced accordingly, to read as follows;

**Clause 5 of the Memorandum of Association**

The authorized capital of the company is Rs.350,000,000/- (Rupees Three Hundred Fifty Million Only) divided into 35,000,000 ordinary shares of Rs.10/- each."

**“RESOLVED FURTHER THAT,** the Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution.

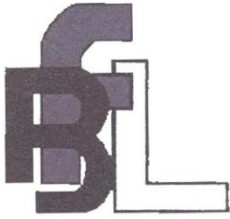
**RESOLVED FURTHER THAT** the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by

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Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution.”

I/we hereby exercise my/our vote in respect of the above resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below against the particular resolution:

Sr. No.	Nature and Description of Resolutions	No. of Ordinary Share For Which Votes Cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution as per the Agenda Item No. 01 (as given above)			
2.	Special Resolution as per the Agenda Item No. 02 (as given above)			

Signature of shareholder(s) / Proxy holder Signature / Authorized Signatory

(in case of corporate entity, please affix company stamp)

Place: \_\_\_\_\_

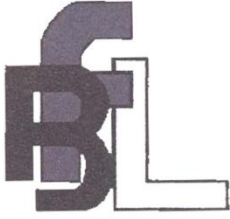
Date: \_\_\_\_\_

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### **NOTES:**

i. Dully filled postal ballot should be sent to Chairman, Bilal Fibres Limited Plot No. 47, 48-B Gate No. 1 B Block Elite Town, 29-KM Main Ferozepur Road, Lahore Designated e-mail address: chairman@bilalfibres.com.

ii. Copy of CNIC/Passport (in case of foreign shareholder) must be enclosed with the postal ballot form.

iii. Postal ballot forms should reach chairman of the meeting on or before September 09, 2025 during business hours, (05:00pm closing time). Any postal ballot received after this date, will not be considered for voting

iv. Signature on postal ballot should match with signature on CNIC/Passport.

v. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

vi. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.

vii. The Ballot paper form has also been placed on the website of the Company at www.bilalfibres.com.