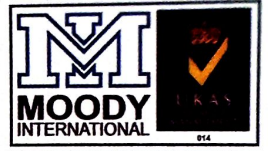


BILAL FIBRES

L I M I T E D

MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED
Registration # 9910765

EXPORT REGISTRATION NO.W-077224
IMPORT REGISTRATION NO.W-211496

N.T.N 0658669-4

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

February 13, 2023
REF/BFL/39/23

FORM-1

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

SUB: BOARD MEETING – BILAL FIBRES LIMITED

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 23, 2023 at 10.00 am at the registered office of the Company, 3rd Floor, Plot No. 91, Sharif Plaza, Hassan Commercial Zone, Al Rehman Garden, Phase-2, Saggian Bypass, Lahore to consider the Half Yearly Financial Statements for the period ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "Close Period" from February 13, 2023 to February 23, 2023 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book.

Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Close Period.

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

Thanking you.

Sincerely yours,

For **BILAL FIBRES LIMITED**



Naeem Omer
CEO