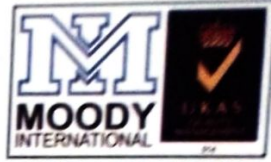




BILAL FIBRES
L I M I T E D
MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED
Registration # 9910765

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

N. I. N 0658669-4

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

April 18, 2023

FORM-1

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

Subject: **Board Meeting – Bilal Fibres Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2023 at 10.00 A.M 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 Third Quarterly Financial Statement for the period ended March 31, 2023 for declaration of any entitlement.

The Company has declared the "Close Period" from April 18, 2023 to April 27, 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.

Yours sincerely,
For **BILAL FIBRES LIMITED**;

(Naeem Omer)
Chief Executive



Bilal Fibres Limited
Room No 301, 3rd Floor, Plot No 91
Sharif Plaza Hassan Commercial Zone
Al Rehman Garden Phase 2
Saggian Bypass Lahore
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