



**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

**BOARD RESOLUTION**

**RESOLUTION CONFIRMING AUTHORIZATION OF CHIEF EXECUTIVE/DIRECTOR, COMPANY SECRETARY/OFFICER FOR AUTHENTICATION OF DOCUMENTS.**

Meeting held on 20<sup>th</sup> December, 2023 at registered office address of BILAL FIBRES LTD

Attendance:

(1). Mr. Naeem Omer (2). Mr. Anwaar Abbass (3). Mr. Muhammad Asghar (4). Mr. Muhammad Omer (5). Mr. Muhammad Aslam Bhatti (6). Mr. Muhammad Kashif (7). Mr. Shahid Iqbal

**Resolution:**

The Board of Directors of the Company resolved that:

1. Mr. Muhammad Ijaz Shahid, Company Secretary having CNIC No. 31103-1393968-3 is authorized to represent the company at Securities & Exchange Commission of Pakistan and its Company Registration Office.  
Mr. Naeem Omer to sign off various forms/ documents and to do all needful acts in order to complete all procedural and legal formalities incidental and ancillary thereto.
2. Any and all actions of the authorized representative/nominated officer in pursuant to, or in furtherance of the intent and purposes of the foregoing resolution, are hereby in all respects adopted, approved, confirmed and ratified as the valid and subsisting acts of the company.

Signature of Authorized Officer

Chief Executive

Registered Office: 3<sup>rd</sup> Floor, Plot No. 91, Sharif Plaza, Hassan Commercial Zone, Al Rehman Garden, Phase-2, Saggian Bypass, Lahore

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