

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

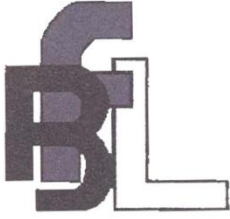
Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BILAL FIBRES HELD ON 19TH JANUARY, 2024, AT 3RD FLOOR, PLOT NO. 91, SHARIF PLAZA, HASSAN COMMERCIAL ZONE, AL REHMAN GARDEN, PHASE-2, SAGGIAN BYPASS, LAHORE, PUNJAB

The Director Mr. Naeem Omer informs to the board that as company has decided to change its registered office from 3rd Floor, Plot No. 91, Sharif Plaza, Hassan Commercial Zone, Al Rehman Garden, Phase-2, Saggian Bypass, Lahore, Punjab to Plaza No.47,48-B Gate No.1 B Block Elite Town, 29-km Main Ferozepur Road Lahore Punjab, same is required to be intimated, to registrar of companies as well.

RESOLVED THAT in terms of section 21(2) of Companies Act 2017, other applicable provisions and the relevant rules made thereunder, the registered office of the company be shifted from 3rd Floor, Plot No. 91, Sharif Plaza, Hassan Commercial Zone, Al Rehman Garden, Phase-2, Saggian Bypass, Lahore, Punjab to Plaza No.47,48-B Gate No.1 B Block Elite Town, 29-km Main Ferozepur Road Lahore Punjab with effect from 16th January, 2024

FURTHER RESOLVED THAT the directors and company secretary of the company hereby severally authorized to communicate and intimate regarding change of registered office of the company to various stakeholders like bankers, suppliers and customers etc. and get the registered address changed on various other business and statutory registration.



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FURTHER RESOLVED THAT Mr. Naeem Omer director of the company is hereby authorized to file necessary e-forms with the registrar of companies and to do all such acts which are necessary to give effect to the above resolution on behalf of company.

CERTIFIED TRUE COPY

For Bilal Fibres Ltd.

Naeem Omer
Director

Date: 17-01-2024