



BILAL FIBRES

L I M I T E D

MANUFACTURERS & EXPORTERS OF YARN



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

N.T.N 0658669-4

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

REF/BFL/10/

Dated: 20-10-2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject:

NOTICE OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 A.M on Wednesday the 27th October 2010 at the registered office of the Company at 403-B, 4th Floor City Tower Main Boulevard Gulberg II Lahore to consider the 1st Quarterly Accounts for period ended 30-09-2010.

Further, note that from October 20, 2010 to October 27, 2010 has been determined as the above period during which no Director, Chief Executive or Executive of the Company shall direct or indirectly deal in shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you

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


(RIZWAN ASLAM)
Company Secretary

Head Office / Registered Off:

Room No. B - 403, City Towers, Main Boulevard Gulberg - II, Lahore
Pakistan.

Phone: +92 42 35770466-8
E-mail: info@bilalfibres.com

Fax: +92 42 35770469

Web Site: www.bilalfibres.com

Mills:

38th Km, Sheikhpura Road, Post Office Chak No. 61-RB, Faisalabad,
Pakistan.

Phone: +92 41 4689075-6
Fax: +92 41 4689279

Mob: 0300 8659501

E-mail: mills@bilalfibres.com