



BILAL FIBRES LIMITED

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

FORM -1

Ref/BFL/18/051

Dated: October 17, 2018

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 25th October 2018 at 10.00 A.M at the registered office of the Company, 73/4, Block-K, Phase-1, DHA, Lahore Cantt. Lahore to consider the 1st Quarterly Accounts for the period ended September 30th, 2018 for declaration of any entitlement.

The Company has declared the "Close Period" from 19th October 2018 to 25th October 2018 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;**

(Muhammad Ijaz Shahid)
Company Secretary

