



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/19/097

Dated: 18-02-2019

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 26th February 2019 on 10.00 A.M at the registered office of the Company, 73/4, Block-K, Phase-1, DHA, Lahore Cantt. Lahore to consider the Half Yearly Accounts for the period ended December 31, 2018, for declaration of any entitlement.

The Company has declared the "Close Period" from 18th February 2019 to 26th February 2019 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

