



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

FORM -1

Ref/BFL/20/077

Dated: 21-02-2019

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 28th February 2020 on 10.00 A.M at the registered office of the Company, 109-A, Street No.3, Cavalry Ground, Lahore Cantt. Lahore to consider the Half Yearly Accounts for the period ended December 31, 2019, for declaration of any entitlement.

The Company has declared the "Close Period" from 21st February 2020 to 28th February 2020 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



NEW ADDRESS:

Bilal Fibres Ltd.

109-A, Street No. 3, Cavalry Ground,
Lahore Cantt.
Ph: +92 42 36672423-26
Fax: +92 42 37175482

Head office / Registered Office:

fm@bilalfibres.com