



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

December 23, 2020
Ref/BFL/20/154,155

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: CHANGE IN MANAGEMENT

Dear Sir

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from December 20, 2020.

Name:	Designation:
1. Mr. Naeem Omer	Director
2. Mr. Anwaar Abbass	Director
3. Mr. Muhammad Asghar	Director
4. Mr. Muhammad Aslam Bhatti	Director
5. Mr. Muhammad Omer	Director
6. Mr. Muhammad Kashif	Director
7. Mr. Shahid Iqbal	Director

In place of the above outgoing Directors, the under mentioned have joined the Board with effect from December 20, 2020.

Name:	Designation:
1. Mr. Naeem Omer	Director
2. Mr. Anwaar Abbass	Director
3. Mr. Muhammad Asghar	Director
4. Mr. Muhammad Aslam Bhatti	Director
5. Mr. Muhammad Omer	Director
6. Mr. Muhammad Kashif	Director
7. Mr. Shahid Iqbal	Director

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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: 3/4 Block K, DHA, Phase 7, Lahore Cantt Lahore, Pakistan

Ph: +92 42 35709955 Fax: +92 42 35709955 fm@bilalfibres.com



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The new board of the company now consists of the following:

Name:	Designation:
1. Mr. Naeem Omer	Director
2. Mr. Anwaar Abbass	Director
3. Mr. Muhammad Asghar	Director
4. Mr. Muhammad Aslam Bhatti	Director
5. Mr. Muhammad Omer	Director
6. Mr. Muhammad Kashif	Director
7. Mr. Shahid Iqbal	Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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


(Muhammad Ijaz Shahid)
Company Secretary



Cc:

The Chief Securities, Securities & Exchange Commission of Pakistan,
(Enforcement and Monitoring Division), 7th Floor, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

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109-A, Street No. 3, Cavalry Ground,
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BILAL FIBRES

L I M I T E D

MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED
Registration # 9910765

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

N.T.N 0658669-4

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

December 23, 2020
Ref/BFL/20/156,157

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that Mr. Naeem Omer has been re-appointed as Chief Executive Officer of the Company with effect from December 20, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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

(Muhammad Ijaz Shahid)
Company Secretary



Cc:

The Chief Securities, Securities & Exchange Commission of Pakistan,
(Enforcement and Monitoring Division), 7th Floor, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

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Head office / Registered Office: 73/4, Block K, DHA, Phase 7, Lahore Cantt Lahore, Pakistan

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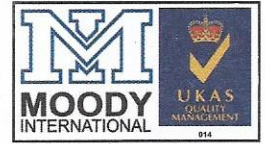
fm@bilalfibres.com



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

December 23, 2020
Ref/BFL/20/158,159

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Dear Sir

As required under PSX Listing regulations, we are pleased to convey the following resolutions duly passed in Extraordinary General Meeting of the Company held on December 20, 2020:-

ORDINARY BUSINESS:

☐ **TO ELECT DIRECTORS**

ORDINARY RESOLUTION

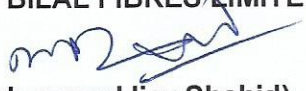
Resolved that, "the following candidates be and are hereby elected as Directors of the Company (being the number of candidates equal to the number of Directors to be elected as fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017":

- | | |
|------------------------------|------------------------|
| 1. Mr. Naeem Omer | 5. Mr. Muhammad Omer |
| 2. Mr. Anwaar Abbas | 6. Mr. Muhammad KAshif |
| 3. Mr. Muhammad Asghar | 7. Mr. Shahid Iqbal |
| 4. Mr. Muhammad Aslam Bhatti | |

Resolved further that "the Company Secretary be and is hereby authorized to do all acts, deeds and things, take all steps and actions as deemed necessary, ancillary and incidental in order to give effect the aforesaid resolution. We hope above meets your requirements".

Yours Sincerely,

For **BILAL FIBRES LIMITED;**


(Muhammad Ijaz Shahid)
Company Secretary



Cc:

The Chief Securities, Securities & Exchange Commission of Pakistan,
(Enforcement and Monitoring Division), 7th Floor, NIC Building, Jinnah Avenue,
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