



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

Dated: 20-02-2014

REF/BFL/14/ 620

FORM -1

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

Subject: Board Meeting – Bilal Fibres Limited

Dear Sir,

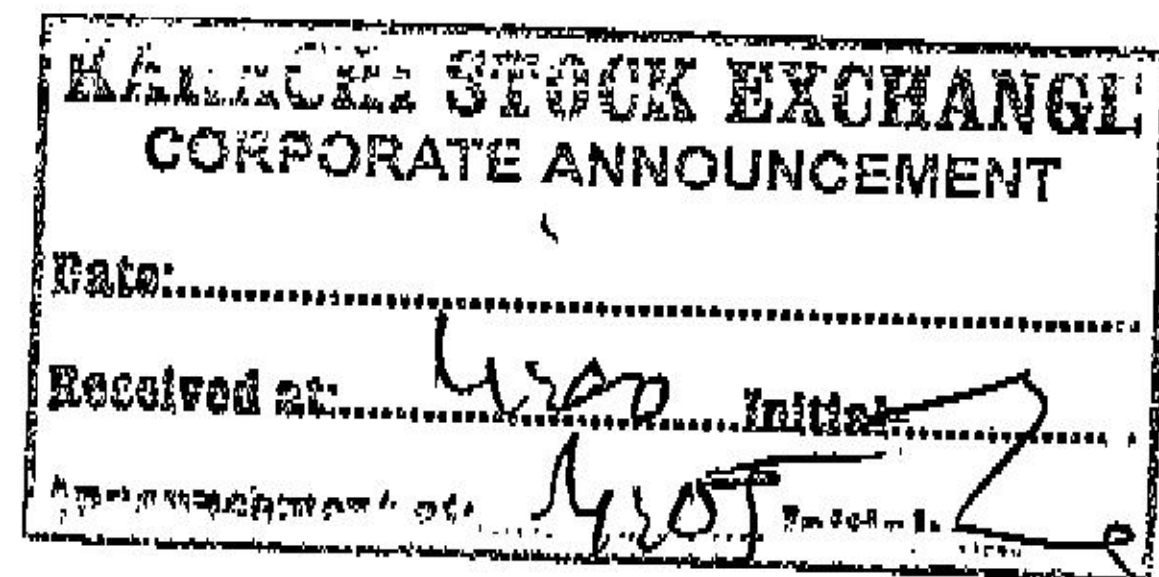
This is to inform you that a meeting of the Board of Directors of the Company will be held on 27th February 2014 on 10.00 A.M at the registered office of the Company, House No. 112-C, Block-E/1, Ghalib Road, Gulberg III, Lahore to consider the Half Yearly Accounts for the period ended December 31st, 2013.

The Company has determined that from 20th February 2014 to 27th February 2014, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the said period.

You may please inform the members of the Exchange accordingly.

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

(Naeem Omer)
Chief Executive Officer



Head Office / Registered Off:
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