

# **BILAL FIBRES**

## **L I M I T E D**

**MANUFACTURERS & EXPRTERS OF YARN**



ISO-9001-2008 CERTIFIED  
Registration # 9910765

EXPORT REGISTRATION NO W-077224

NTN 0658669-4

SALES TAX REGISTRATION NO

IMPORTER REGISTRATION NO W-211496

04-04-5202-011-46

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the Company will be held on Wednesday, December 20, 2023 at 09:00 A.M. at Bilal Fibres Ltd 3<sup>rd</sup> Floor, Plot No. 91, Sharif Plaza, Hassan Commercial Zone, Al Rehman Garden, Phase-2, Saggian Bypass, Lahore

#### **ORDINARY BUSINESS**

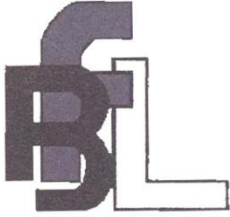
1. Recitation from HOLY QURAN.
2. To confirm the minutes of the 37<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> October, 2023.
3. To elect Seven Directors as fixed by the Board for the term of three years in accordance with the section 159 (1) of the Companies Act, 2017. The retiring Directors are (1). Mr. Naeem Omer (2). Mr. Anwaar Abbass (3). Mr. Muhammad Asghar (4). Mr. Muhammad Omer (5). Mr. Muhammad Aslam Bhatti (6). Mr. Muhammad Kashif (7). Mr. Shahid Iqbal  
The Board of directors in their meeting held on November 20, 2023 has fixed the number of elected directors at seven. All the retiring directors are eligible to offer themselves for the re-election.
4. To consider any other business with the permission of the Chair.

**By Order of the Board  
(Muhammad Ijaz Shahid)  
Company Secretary**

**Lahore: November 28, 2023**

#### **NOTES:**

1. The share transfer books of the Company will remain closed from December 13, 2023 to December 20, 2023 both days inclusive. Transfer received in order by our share registrar, M/S Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on December 20, 2023 will be treated in time for attend and vote in the Extraordinary General Meeting.



**BILAL FIBRES**  
**L I M I T E D**  
**MANUFACTURERS & EXPRTERS OF YARN**



**ISO-9001-2008 CERTIFIED**  
Registration # 9910765

EXPORT REGISTRATION NO W-077224

NTN 0658669-4

SALES TAX REGISTRATION NO

IMPORTER REGISTRATION NO W-211496

04-04-5202-011-46

2. Member who has deposited his / her shares into Central Depository Company of Pakistan Limited must bring his / her participant's ID number and account / subaccount number along with original Computerized National Identity Card or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his / her proxy to attend, speak and vote instead of him / her.
4. Forms of proxy to be valid must be received at the Company's Registered Office 3<sup>rd</sup> Floor, Plot No. 91, Sharif Plaza, Hassan Commercial Zone, Al Rehman Garden, Phase-2, Saggian Bypass, Lahore not later than 48 hours before the time of the meeting.
5. Members are requested to notify the Company promptly of any change in their addresses.