

BILAL FIBRES LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to all share holders of BILAL FIBRES LIMITED that the 28th ANNUAL GENERAL MEETING of the Company will be held at the registered office of the company, 112-C, Block-E/1, Ghalib Road, Gulberg III on 31st of October 2014 (Friday) at 10:00 A.M, Lahore to transact the following business:

1. To confirm the Minutes of last Annual General Meeting of the Company held on 31st of October 2013.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 30th June 2014 together with the Directors' and Auditors' reports thereon.
3. To appoint auditors and fix their remuneration for the next year ending on June 30, 2015.
4. To transact any other business with the permission of the chair.

By order of the Board

Lahore.
Dated: 2nd October 2014

(Muhammad Ahmad)
Company Secretary

NOTES:

1) The share transfer books of the company will remain closed from 24th October 2014 to 31st October 2014 (both days inclusive).

2)

a) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company.

b) For identification, CDC Account holders who wish to attend the Annual General Meeting are requested to please bring with them original/attested copy of their National Identity Card along with the participants I.D number and their account numbers in Central Depository Company of Pakistan to facilitate identification at Annual General Meeting. In case of proxy, an attested copy proxy's Identity card, Accounts & participants I.D numbers be enclosed. In case of corporate entity, the BOD, resolution/ Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).

c) Shareholders are requested to notify any change in their addresses, if any, immediately.

Notice is hereby given to all members of **BILAL FIBRES LIMITED** that the 28th **ANNUAL GENERAL MEETING** of the Company will be held on Friday 31st of October 2014 on 10:00 A.M at the Company's registered office, situated at 112-C, Block-E/1, Ghalib Road, Gulberg III, Lahore to transact the following business:

- 1) To confirm the Minutes of last Annual General Meeting of the Company held on 31st of October 2013.
- 2) To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 30th June 2014 together with the Directors' and Auditors' reports thereon.
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