

**BIAFO INDUSTRIES LIMITED**Manufacturers of Tovex[®] Explosives & Blasting Accessories

April 12, 2012

BIL/ACCOUNTS/2012/1052

The Managing Director
Karachi Stock Exchange (G) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

NOTICE OF MEETING OF BOARD OF DIRECTORS

Please find enclosed the Notice of the Meeting of Board of Directors scheduled to be held on
April 19, 2012 at 11:30 a.m. at the registered office of the company.

Regards,



KH. SHAIQ TANVEER
Company Secretary

Copy to:

1. Managing Director, Islamabad Stock Exchange (G) Ltd.
2. The Chairman, Securities and Exchange Commission of Pakistan.
3. Deputy Registrar, Companies Registration Office