



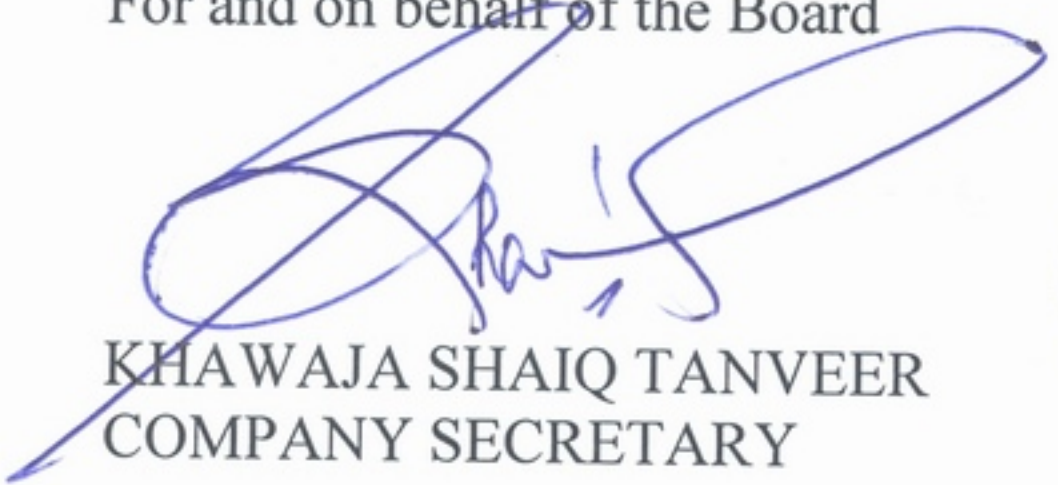
NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Thursday April 24, 2014 at 12.00 PM at No. 203-204 2nd Floor, Muhammad Gulistan Khan House, 82-East Fazalul Haq Road, Blue Area, Islamabad to transact the following business:-

1. To confirm the minutes of the meeting of the Board of Directors held on February 18, 2014.
2. To consider and approve the un audited accounts for the quarter ended March 31, 2014 along with the Directors' Report.
3. To review the performance of the company in the light of projections for the year 2013-14.
4. Any other business with the permission of the chair.

CLOSED PERIOD: As per Regulation No.37(XXVI) of the Code of Corporate Governance of the Exchange closed period is from April 17, 2014 to April 24, 2014.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



April 17, 2014