



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



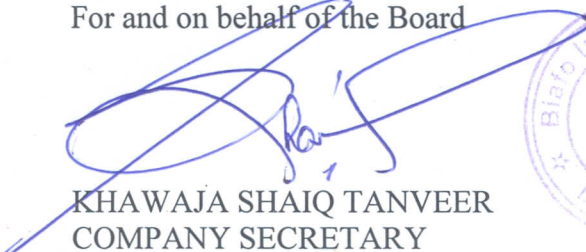
NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Wednesday September 24, 2014 at 11.00 AM 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 Board of Directors held on April 24, 2014.
2. To consider and approve the Directors' Report for the year ended June 30, 2014.
3. To consider and approve the Auditors' Report for the year ended June 30, 2014.
4. To consider and approve the accounts for the year ended June 30, 2014.
5. To fix the date of 26th Annual General Meeting of the company and approve the notice for holding of the 26th Annual General Meeting.
6. 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 September 12, 2014 to September 24, 2014.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



September 12, 2014

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