



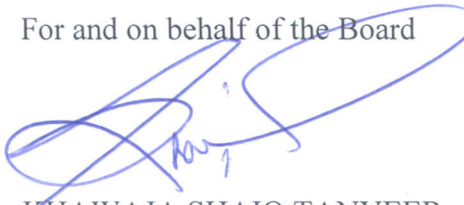
## **NOTICE OF MEETING OF BOARD OF DIRECTORS**

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Tuesday April 28 ,2015 at 12.00 PM at No. 203-204 2<sup>nd</sup> 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 19,2015.
2. To consider and approve the un audited accounts for the quarter ended March 31,2015 along with the Directors' Report.
3. To review the performance of the company in the light of projections for the year 2014-15.
4. To review the projections for the year 2015-16 along with Capital and Revenue Budget for the year 2015-16
5. To discuss and approve the Board evaluation framework.
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 April 21, 2015 to April 28,2015.

For and on behalf of the Board

  
KHAWAJA SHAIQ TANVEER  
COMPANY SECRETARY



April 21, 2015