



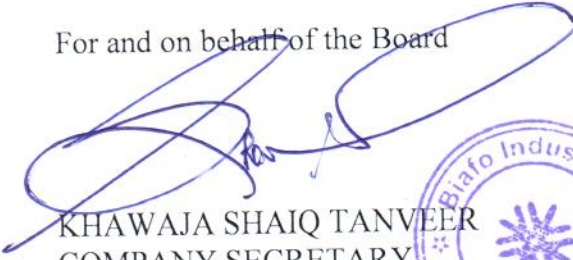
NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Friday September 04, 2015 at 11.00 AM at 1st Floor, Biafo House, Plot No. 23, Street 38-40, I& T Centre, G-10/4 Islamabad to transact the following business:-

1. To confirm the minutes of the meeting of Board of Directors held on April 28, 2015.
2. To consider and approve the Directors' Report for the year ended June 30, 2015.
3. To consider and approve the Auditors' Report for the year ended June 30, 2015.
4. To consider and approve the accounts for the year ended June 30, 2015.
5. To discuss and recommend the increase in the Authorized Capital of the Company.
6. To fix the date of 27th Annual General Meeting of the company and approve the notice for holding of the 27th Annual General Meeting.
7. 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 August 27, 2015 to September 03, 2015.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



August 27, 2015