



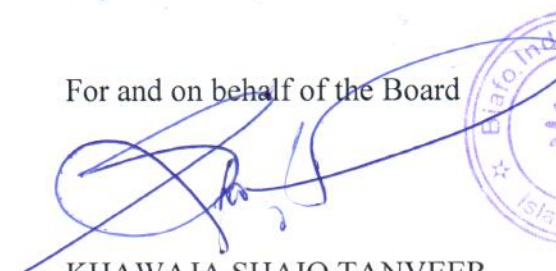
## **NOTICE OF MEETING OF BOARD OF DIRECTORS**

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Tuesday September 26, 2017 at 11.00 AM at Ist 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 18, 2017.
2. To consider and approve the Directors' Report for the year ended June 30, 2017.
3. To consider and approve the Auditors' Report for the year ended June 30, 2017.
4. To consider and approve the accounts for the year ended June 30, 2017.
5. To fix the date of 29<sup>th</sup> Annual General Meeting of the company and approve the notice for holding of the 29<sup>th</sup> 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 18, 2017 to September 26, 2017

For and on behalf of the Board

  
**KHAWAJA SHAIQ TANVEER**  
COMPANY SECRETARY



September 18, 2017