



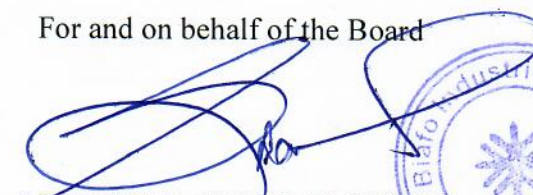
NOTICE OF MEETING OF BOARD OF DIRECTORS

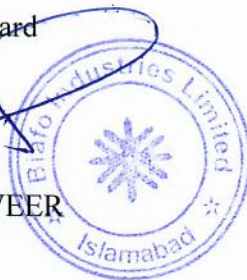
Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Tuesday September 18, 2018 at 12.30 PM at 1st Floor, Biafo House, Plot No. 23, Street 38-40, I& T Centre, G-10/4 Islamabad to transact the following business:-

1. To confirm the minutes of the meeting of Board of Directors held on June 12, 2018.
2. To consider and approve the Directors' Report for the year ended June 30, 2018.
3. To consider and approve the Auditors' Report for the year ended June 30, 2018.
4. To consider and approve the accounts for the year ended June 30, 2018.
5. To fix the date of 30th Annual General Meeting of the company and approve the notice for holding of the 30th Annual General Meeting.
6. To discuss and approve the sales projections for the year 2018-19.
7. To discuss and approve the Capital & Revenue Budget for the year 2018-19
8. Any other business with the permission of the chair.

CLOSED PERIOD: As per Clause 5.19.15 of the Code of Corporate Governance of the Exchange closed period is from September 10, 2018 to September 18, 2018

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



September 10, 2018