



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2008/1127

September 09, 2008

**The Managing Director
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi**

Dear Sir;

SUBJECT: APPOINTMENT OF INDEPENDENT SHARE REGISTRAR AS PER SECTION 204-A OF COMPANIES ORDINANCE, 1984.

This is with reference to the Letter No. KSE/N-5138 dated: 29-08-2008 regarding the subject matter, we want to inform you that "Riasat Ishtiaq Consulting (Pvt) Limited" has been appointed as independent Share Registrar of the company.

The details of independent Share Registrar are as under:

1. Name & Address of Share Registrar: Riasat Ishtiaq Consulting (Pvt) Limited
3-A, Mezzanine Floor, Al-Asghar Plaza,
Blue Area, Islamabad.
Ph No. 051-2272152, 7101536
Fax No. 051-2273158
2. Date of Appointment: September 09, 2008
3. It is confirmed that Riasat Ishtiaq Consulting (Pvt) Limited is independent share registrar as required under section 204-A of the Companies Ordinance, 1984.

Regards,

KH. SHAIQ TANVEER

(Company Secretary)

Head Office : No. 203-204, 2nd Floor, Muhammad Gulistan Khan House, 82-East, Fazl ul Haq Road, Blue Area, Islamabad - Pakistan.
Tel : (92-51) 2277358-9, 2829532-3, 2802218, Fax: (92-51) 2274744, E-mail: management@biafo.com, biafo@hotmail.com
Website: www.biafo.com
Plant : Plot No. 70, Phase III, Hattar Industrial Estate, Distt. Haripur, N.W.F.P. Pakistan. Tel: (92-995) 617312, Fax: (92-995) 617497
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