

# BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2009/03/09

September 16, 2009

The Managing Director  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

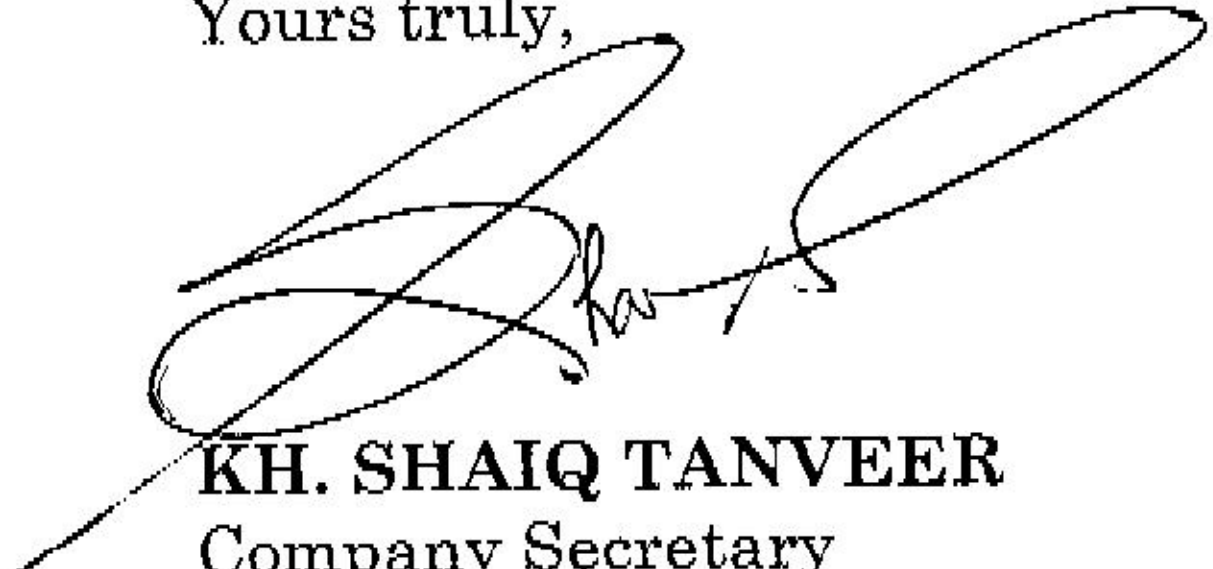
Subject: NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

Please find enclosed Notice of the Meeting of Board of Directors scheduled to be held on Tuesday September 29, 2009 at 11.30 AM at the registered office of the company.

Regards,

Yours truly,

  
**KH. SHAIQ TANVEER**  
Company Secretary

**Copy to:**

- 1) Managing Director  
Islamabad Stock Exchange (G) Ltd.
- 2) The Chairman  
Securities & Exchange Commission of Pakistan
- 3) Deputy Registrar  
Companies Registration Office