



# BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex<sup>®</sup> Explosives & Blasting Accessories



BIL/ACCOUNTS/2009/09/16

October 21, 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 Thursday October 29, 2009 at 10.30 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