



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2010/09/16

February 16, 2010

**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 February 23, 2010 at 11.00 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