



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex[®] Explosives & Blasting Accessories



BIL/ACCOUNTS/2010/07/17

June 30, 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 Wednesday July 07, 2010 at 12.00 P.M at the registered office of the company.

Regards,

Yours truly,

[Signature]
KH. SHAIQ TANVEER
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	01/July/2010
Received at:.....	12:10 Initial:.....
Announced at:.....	12:11 Initial:.....

Copy to:

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

Head Office : No. 203-204, 2nd Floor, Muhammad Gulistan Khan House, 62-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
E-mail: plant@biafo.com