

**BIAFO INDUSTRIES LIMITED**Manufacturers of Tovex<sup>®</sup> Explosives & Blasting Accessories

BIL/ACCOUNTS/2010/07/18

September 9, 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 Monday September 20, 2010 at 11.30 A.M 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