



# BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2010/10/10

October 12, 2010

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	12/10/2010
Received at:.....	3136 Initial:..... 4
Announcement at:.....	3137 Initial:..... 7

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 October 19, 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