



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex[®] Explosives & Blasting Accessories



BIL/ACCOUNTS/2010/10/13

February 10, 2011

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 Friday February 18, 2011 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