

**BIAFO INDUSTRIES LIMITED**Manufacturers of Tovex[®] Explosives & Blasting Accessories

BIL/ACCOUNTS/2011/11/14

April 12, 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 Tuesday April 19, 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