

BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2011/10/10

October 17, 2011

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

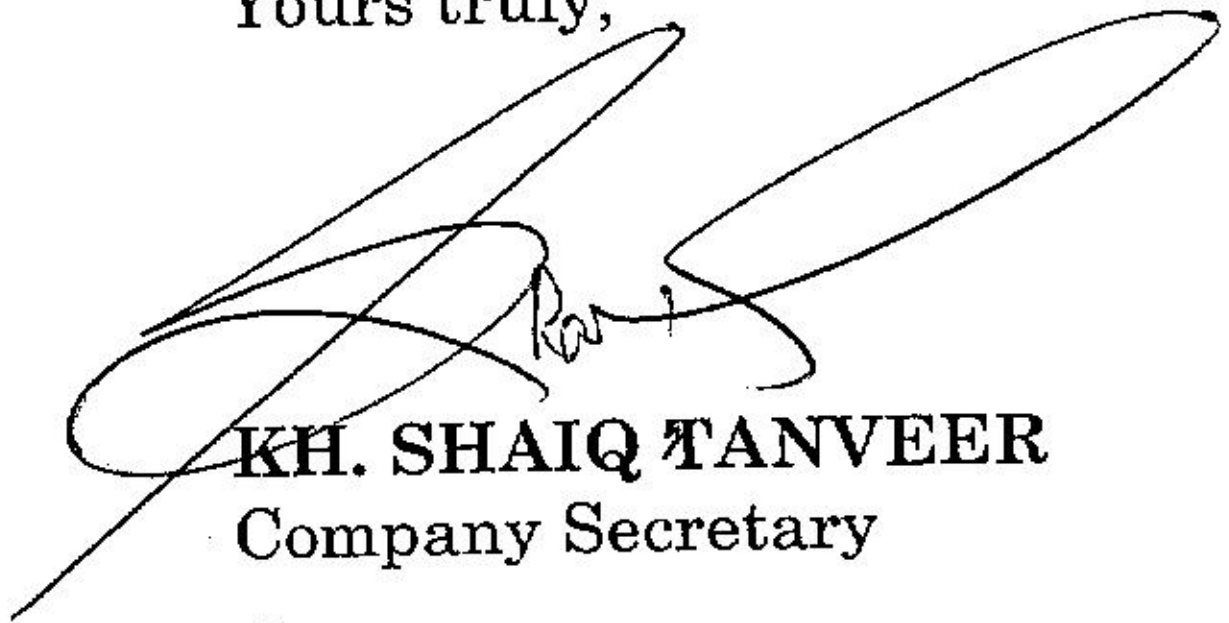
Subject: NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

Please find enclosed Notice of the Meeting of Board of Directors scheduled to be held on October 24, 2011 at 12.00 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

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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