



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex[®] Explosives & Blasting Accessories



February 14, 2012

BIL/ACCOUNTS/2012/0118

The Managing Director
Karachi Stock Exchange (G) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

NOTICE OF MEETING OF BOARD OF DIRECTORS

Please find enclosed the Notice of the Meeting of Board of Directors scheduled to be held on February 23, 2012 at 11:30 a.m. at the registered office of the company.

Regards,


KH. SHAIQ TANVEER
Company Secretary

Copy to:

1. Managing Director, Islamabad Stock Exchange (G) Ltd.
2. The Chairman, Securities and Exchange Commission of Pakistan.
3. Deputy Registrar, Companies Registration Office

Head Office : No. 203-204, 2nd Floor, Muhammad Gulistan Khan House, 82-East, Fazl ul Haq Road, Blue Area, Islamabad - Pakistan.
Tel : (92-51) 2277358-9, 2829532-3, 2802218, Fax: (92-51) 2274744, E-mail: management@biafo.com, biafo@hotmail.com
Website: www.biafo.com

Plant : Plot No. 70, Phase III, Hattar Industrial Estate, Distt. Haripur, Khyber Pakhtunkhwa Pakistan. Tel: (92-995) 617312
Fax: (92-995) 617497, E-mail: plant@biafo.com