



**BIAFO INDUSTRIES LTD.**  
Manufacturers of Tovex<sup>®</sup> Explosives & Blasting Accessories

**BIL/ACCOUNTS/2012/1055**

**August 16, 2012**

**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 August 28, 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

