

# BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2013/1002

February 08, 2013


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 18, 2013 at 12:00 p.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, Fazal ul Haq Road, Blue Area, Islamabad - Pakistan.  
Tel : (92-51) 2277358-9, 2829532-3, 2802218, Fax: (9251) 227 4744, 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