

# BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2013/1004

FEBRUARY 18, 2013

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

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2012**

We have to inform you that the Board of Directors of our company in their meeting held on Monday February 18, 2013 at 12:00 p.m. at registered office of the company recommended the following:

1. **CASH DIVIDEND**

2nd Interim Cash Dividend for the quarter ended December 31, 2012 at Rs. 2.50 per share i.e. 25%

2. **BONUS SHARES** NIL

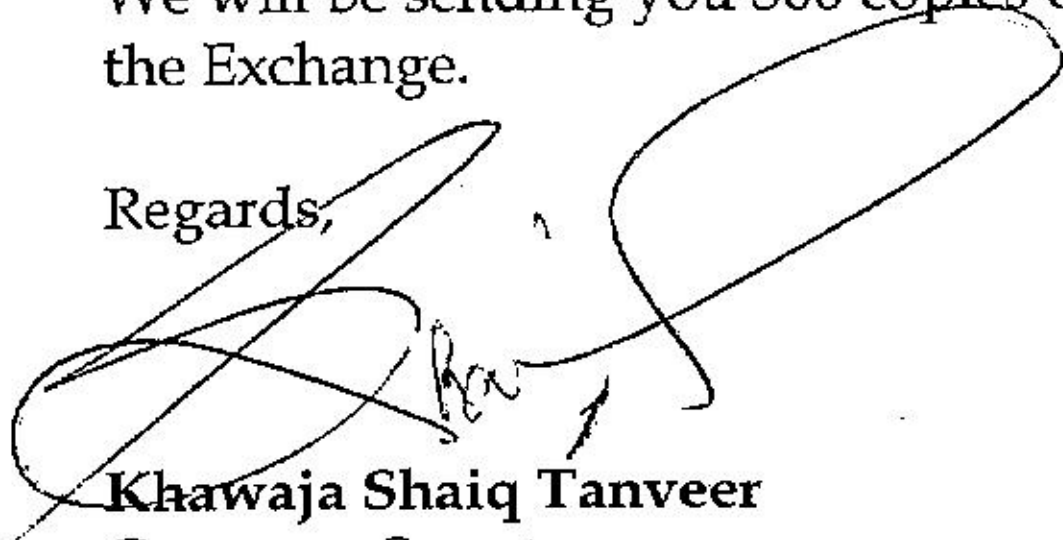
We are enclosing copies of Balance Sheet along with Profit & Loss Account, Statement of Comprehensive Income, Cash Flow Statement and Statement of Changes in Equity for the quarter ended December 31, 2012.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 10, 2013. Share Transfer books of the company will remain closed from March 11, 2013 to March 17, 2013 both days inclusive.

Transfers received at Riasat Ishtiaq Consulting (Pvt) Ltd, Office No 19-20, 2<sup>nd</sup> Floor, Hill View Plaza, Jinnah Avenue, Blue Area, Islamabad or Office No. 203-204, 2<sup>nd</sup> Floor, M. Gulistan Khan House, 82-E, Fazal-ul-Haq Road, Blue Area, Islamabad at the close of business on March 10, 2013 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Regards,

  
Khawaja Shaiq Tanveer  
Company Secretary

CC:

1. Managing Director, Islamabad Stock Exchange (G) Ltd.
2. Chairman, Securities & Exchange Commission of Pakistan, Islamabad.

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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