

BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2013/1074

September 10, 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 September 18, 2013 at 11:00 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

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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