



NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Thursday October 23, 2014 at 12.30 PM at No. 203-204 2nd Floor, Muhammad Gulistan Khan House, 82-East Fazalul Haq Road, Blue Area, Islamabad to transact the following business:-

1. To confirm the minutes of the last meeting held on September 24, 2014 of the Board of Directors.
2. To consider and approve the un-audited accounts for the quarter ended September 30, 2014 along with the Directors' Report.
3. To review the marketing strategy of the Company.
4. Any other business with the permission of the chair.

CLOSED PERIOD: As per Regulation No.37(XXVI) of the Code of Corporate Governance of the Exchange closed period is from October 16, 2014 to October 23, 2014.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
Company Secretary



October 16, 2014