



BIAFO INDUSTRIES LIMITED

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December 12, 2014, 12:09:52

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Despatch of Interim Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 3.00 per share, i.e. 30% for the year ended June, 2015 have been despatched to the shareholders by registered post on 11/12/2014.

Yours Sincerely,