



BIAFO INDUSTRIES LIMITED

203-204, Muhammad Gulistan Khan House 82- East, Fazal-e-Haq, Blue Area Road Islamabad
Tel:2277358-59, 2829532-33, Fax:2274744
Email:management@biafo.com Website:biafo.com

Post-ID: 062300

February 11, 2015, 13:12:18

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 19/02/2015 at 11:30:00, at ISLAMABAD to consider the Quaterly Accounts for the period ended DEC, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 11/02/2015 to 19/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,