



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 27 October, 2016 at 12:30 PM at 1st Floor, Biafo House, Plot No. 23, St No. 38-40, I&T Centre, G-10/4, Islamabad to transact the following business:-

1. To confirm the minutes of the meeting of Board of Directors held on 23 September 2016.
2. To consider and approve the un-audited accounts for the quarter ended 30 September 2016 along with the Directors' Report.
3. To review the performance of the Company in the light of projections for the year 2016-17.
4. Any other business with the permission of the Chair.

CLOSED PERIOD: As required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, the Closed Period is declared from 20 October, 2016 to 27 October, 2016.

For and on behalf of the Board


Khawaja Shaiq Tanveer
Company Secretary



20 October, 2016