



## NOTICE OF MEETING OF BOARD OF DIRECTORS

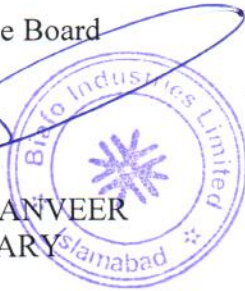
Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Tuesday February 21, 2017 at 11.00 AM at 1st Floor, Biafo House, Plot No. 23, Street 38-40, I& T Centre, G-10/4 Islamabad to transact the following business:-

1. To confirm the minutes of the meetings of the Board of Directors held on October 27 and October 28, 2016.
2. To consider and approve the accounts of the company for the quarter ended December 31, 2016 along with the Directors' report and selective audit review report of auditors for the half year ended December 31, 2016.
3. To review the company performance in the light of projections for the year
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 February 14, 2017 to February 21, 2017.

For and on behalf of the Board

  
KHAWAJA SHAIQ TANVEER  
COMPANY SECRETARY



February 14, 2017