



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 April 18 ,2017 at 11.00 AM at Ist 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 meeting of the Board of Directors held on February 21,2017.
2. To consider and approve the un audited accounts for the quarter ended March 31,2017 along with the Directors' Report.
3. To review the performance of the company in the light of projections for the year 2016-17.
4. To review and discuss the progress on Joint Venture agreement.
5. To review the projections for the year 2017-18 along with Capital and Revenue Budget for the year 2017-18.
6. 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 April 11, 2017 to April 18,2017.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



April 11, 2017