



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 Friday February 09, 2018 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 meeting of the Board of Directors held on October 25, 2017.
2. To consider and approve the accounts of the company for the quarter ended December 31, 2017 along with the Directors' report and selective audit review report of auditors for the half year ended December 31, 2017.
3. To review the company performance in the light of projections for the year.
4. To review the new Code of Corporate Governance Regulation 2017.
5. To review and discuss the progress on Joint Venture agreement.
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 February 02, 2018 to February 09 2018.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



February 02, 2018