



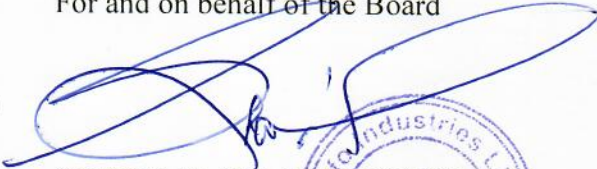
## NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Wednesday October 24, 2018 at 12.30 PM at 1st Floor, Biafo House, Plot No. 23, Street 38-40, I& T Centre, G-10/4 Islamabad to transact the following business:-

- To confirm the minutes of the last meeting held on September 18, 2018 of the Board of Directors.
- To consider and approve the un-audited accounts for the quarter ended September 30, 2018 along with the Directors' Report.
- To review the performance of the company and compare it with the projected targets for the year 2018-19.
- To review and discuss the progress on Joint Venture
- Any other business with the permission of the chair.

**CLOSED PERIOD:** As per Clause 5.19.15 of the Code of Corporate Governance of the Exchange closed period is from October 17, 2018 to October 24, 2018

For and on behalf of the Board

  
KHAWAJA SHAIQ TANVEER  
Company Secretary



October 17, 2018