



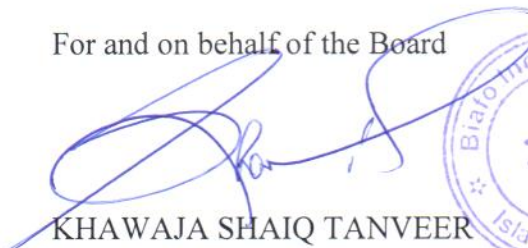
NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Wednesday October 25, 2017 at 12.00 PM 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 last meeting held on September 26, 2017 of the Board of Directors.
2. To consider the reports of the Committees of Board.
3. To consider and approve the un-audited accounts for the quarter ended September 30, 2017 along with the Directors' Report.
4. To review the performance of the company and compare it with the projected targets 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 October 18, 2017 to October 25, 2017.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
Company Secretary



October 18, 2017