



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 Monday February 25, 2019 at 12:00 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 meeting of the Board of Directors held on January 14, 2019.
- To consider and approve the accounts of the Company for the quarter ended December 31, 2018 along with the Directors' report and selective audit review report of auditors for the half year ended December 31, 2018.
- To review the Company's performance in the light of projections for the year 2018-19.
- To review and discuss the progress on Joint Venture project.
- 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 February 18, 2019 to February 25, 2019.

For and on behalf of the Board

Khawaja Shaiq Tanveer
Company Secretary



February 18, 2019