



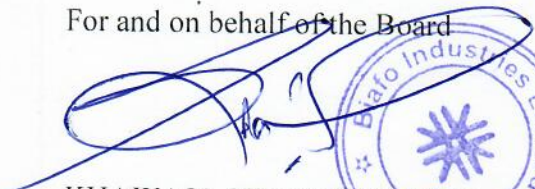

NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Wednesday October 23, 2019 at 1.00 PM at Ist Floor, Biafo House, Plot No. 23, Street 38-40, I& T Centre, G-10/4 Islamabad to transact the following business:-

- To confirm the minutes of the last meeting held on September 17, 2019 of the Board of Directors.
- To consider and approve the un-audited accounts for the quarter ended September 30, 2019 along with the Directors' Report.
- To review the performance of the company in the light of projections for the year 2019-20.
- 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 16, 2019 to October 23, 2019

For and on behalf of the Board



KHAWAJA SHAIQ TANVEER
Company Secretary

October 16, 2019