



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 Tuesday February 18, 2020 at 11.00 A.M 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 meetings of the Board of Directors held on October 23, 2019 & October 24, 2019.
- To consider and approve the accounts of the Company for the period ended December 31, 2019 along with the Directors' report and Auditors' review report for the half year ended December 31, 2019.
- To review the Company's performance 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 February 11, 2020 to February 18, 2020.

For and on behalf of the Board


Khawaja Shaig Tanveer
Company Secretary



February 11, 2020