



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 April 28,2020 at 11.30 AM 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 meeting of the Board of Directors held on February 18,2020.
2. To consider and approve the un audited accounts for the quarter ended March 31,2020 along with the Directors' Report.
3. 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 April 21,2020 to April 28,2020

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



April 21, 2020