



NOTICE OF MEETING OF BOARD OF DIRECTORS

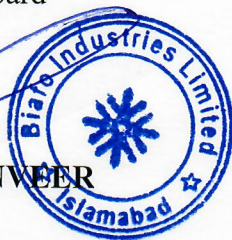
Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Tuesday February 23, 2021 at 11.30 A.M at 1st Floor, Biafo House, Plot No. 23, Street 38-40, I&T Centre, G-10/4 Islamabad to transact the following business:-

- To confirm the minutes of the meeting of the Board of Directors held on October 27, 2020.
- To consider and approve the accounts of the company for the quarter ended December 31, 2020 along with the Directors' report and selective report of auditors for the half year ended December 31, 2020.
- To review the company's performance in the light of projections for the year 2020-21
- 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 16, 2021 to February 23, 2021.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
Company Secretary



February 16 2021