



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2021/0013

26 JULY, 2021

The General Manager

Pakistan Stock Exchange Limited,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of our Company in their meeting held on Monday 26 July, 2021 at 12:00 p.m. at registered office of the Company for consideration and approval of Annual Budget for the year 2021-22 has proposed some changes in the Budget and to be presented again for final approval of the Board.

Furthermore, there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the share.

Regards,

Khawaja Shaiq Tanveer

Company Secretary



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Plant : Plot No. 70, Phase III, Hattar Industrial Estate, Distt. Haripur, Khyber Pakhtunkhwa - Pakistan.

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