



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 Thursday September 23, 2021 at 11:00 AM 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 last meeting of the Board of Directors held on July 26, 2021.
- To consider and approve the Director's Report for the year ended June 30, 2021.
- To consider and approve the Auditor's Report for the year ended June 30, 2021.
- To consider and approve accounts for the for the year ended June 30, 2021.
- To approve Sales projections, Revenue and Capital Budgets for the year 2021-22
- To fix the date of 33rd Annual General Meeting of the Company and approve the notice for holding of 33rd Annual General Meeting.
- 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 September 16, 2021 to September 23, 2021.

For and on behalf of the Board.


KHAWAJA SHAIQ TANVEER
Company Secretary



September 16, 2021