



## **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, October 26, 2021 at 12.00 PM at 1<sup>st</sup> 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 Board of Directors held on September 23, 2021.
- To consider and approve the un-audited accounts for the quarter ended September 30, 2021 along with the Directors' Report.
- To review the performance of the Company in the light of projections for the year 2021-22.
- 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 October 18, 2021 to October 26, 2021

For and on behalf of the Board

  
**KHAWAJA SHAIQ TANVEER**  
Company Secretary



October 18, 2021