



NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the meeting of the Board of Directors of Biafo Industries Limited will be held on Wednesday February 16, 2022 at 12.00 P.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 26, 2021.
- To consider and approve the accounts of the company for the quarter ended December 31, 2021 along with the Directors' report and selective report of auditors for the half year ended December 31, 2021.
- To appoint the Chief Executive Officer of the Company
- To review the company's performance in the light of projections for the year 2021-22.
- To discuss the report regarding commissioning and production of Shock tube plant.
- 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 09, 2022 to February 16, 2022.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
Company Secretary



February 09, 2022