



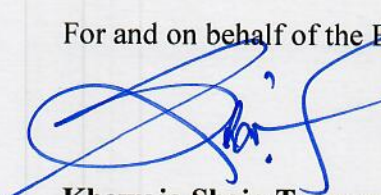
NOTICE OF MEETING OF BOARD OF DIRECTORS

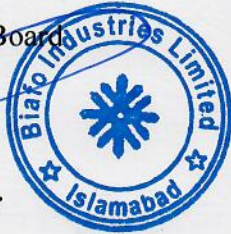
Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Wednesday June 22, 2022 at 11:30 a.m. at 1st Floor, Biafo House, Plot No. 23, Street 38-40, I&T Centre, G-10/4, Islamabad to transact the following business: -

- To confirm the minutes of the meeting of the Board of Directors held on 22 April 2022.
- To review the Company's Performance in the light of Sales Target for the year 2021-22.
- To approve the Sales Target for the year 2022-23.
- To approve the Revenue and Capital Budget for the year 2022-23.
- Any other business with the permission of the Chair.

CLOSED PERIOD: As per Clause 5.6.1(d) of PSX Regulations, the Company has declared the closed period from June 15, 2022 to June 22, 2022.

For and on behalf of the Board


Khawaja Shaiq Tanveer
Company Secretary



June 15, 2022