



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 Friday September 23,2022 at 10.30 AM at Ist Floor, Biafo House, Plot No. 23,Street 38-40, I& T Centre, G-10/4 Islamabad to transact the following business:-

1. To confirm the minutes of the meeting of Board of Directors held on June 22,2022
2. To consider and approve the Directors' Report for the year ended June 30, 2022.
3. To consider and approve the Auditors' Report for the year ended June 30, 2022
4. To consider and approve the accounts for the year ended June 30, 2022.
5. To fix the number of Directors for the election of Directors
6. To fix the date of 34th Annual General Meeting of the company and approve the notice for holding of the 34th Annual General Meeting.
7. 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 15, 2022 to September 23,2022.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



September 15, 2022