




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 Monday October 24, 2022 at 12.00 PM 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 Board of Directors held on September 23, 2022.
- To consider and approve the un-audited accounts for the quarter ended September 30, 2022 along with the Directors' Report.
- To review the performance of the Company in the light of projections for the year 2022-23.
- 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 17, 2022 to October 24, 2022

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
Company Secretary



October 17, 2022