



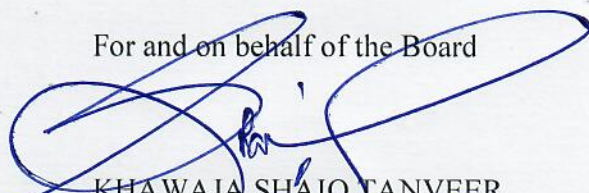
## **NOTICE OF MEETING OF BOARD OF DIRECTORS**

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Tuesday November 08,2022 at 11.00 AM at 1st Floor, Biafo House, Plot No. 23,Street 38-40, I& T Centre, G-10/4 Islamabad to transact the following business:-

1. To elect the new Chairman of the Board of Directors
2. To elect new members of the Audit & Risk Committee of the Board.
3. To elect new members of the Human Resource & Remuneration Committee.
4. To elect new members of the Corporate Social Responsibility Committee.
5. To elect new members of the Executive Committee of the Board.
6. 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 November 01,2022 to November 08, 2022

For and on behalf of the Board

  
KHAWAJA SHAIQ TANVEER  
Company Secretary

November 1, 2022