



## **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 February 22, 2023 at 12:30 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 November 08, 2022
- To consider and approve the accounts of the company for the quarter ended December 31, 2022 along with the Directors' report and selective report of auditors for the half year ended December 31, 2022.
- To review the Company's performance 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 February 15, 2023 to February 22, 2023.

For and on behalf of the Board

  
**KHAWAJA SHAIQ TANVEER**  
Company Secretary



February 15, 2023