



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 April 26,2023 at 11.00 AM at Ist 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 February 22,2023.
- To consider and approve the un audited accounts for the quarter ended March 31,2023 along with the Directors' Report.
- 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 April 18,2023 to April 26,2023

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



April 18 ,2023