



## NOTICE OF THE MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Thursday 25 April 2024 at 11:30 a.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 23 February 2024.
- To consider and approve the unaudited financial statements of the Company for the quarter ended 31 March 2024 along with the Directors' Report.
- To review the performance of the Company for the year 2023-2024.
- Any other business with the permission of the Chair.

**CLOSED PERIOD: The Company has declared the closed period from 18 April 2024 to 25 April 2024 as required under clause 5.6.1(d) of PSX Regulations.**

For and on behalf of the Board

  
**Khawaja Shaiq Tanveer**  
Company Secretary



18 April 2024