



NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biaofo Industries Limited will be held on Tuesday September 24, 2024 at 12.30 PM at 1st Floor, Biaofo House, Plot No. 23, Street 38-40, I& T Centre, G-10/4 Islamabad to transact the following business:-

1. To confirm the minutes of the meeting of Board of Directors held on April 25, 2024
2. To consider and approve the Directors' Report for the year ended June 30, 2024.
3. To consider and approve the Auditors' Report for the year ended June 30, 2024.
4. To consider and approve the accounts for the year ended June 30, 2024.
5. To fix the date of 36th Annual General Meeting of the company and approve the notice for holding of the 36th Annual General Meeting.
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 September 16, 2024 to September 24, 2024.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



September 16, 2024