



NOTICE OF MEETING OF BOARD OF DIRECTORS

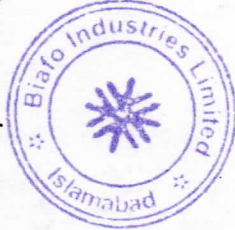
Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Wednesday October 23, 2024 at 11.00 AM at 1st Floor, Biafo House, Plot No. 23, Street 38-40, I&T Centre, G-10/4 Islamabad to transact the following business: -

- To confirm the minutes of the meeting of Board of Directors held on September 24, 2024.
- To consider and approve the un-audited accounts for the quarter ended September 30, 2024 along with the Directors' Report.
- To review the performance of the Company in the light of projections for the year 2024-25.
- Any other business with the permission of the Chair.

CLOSED PERIOD: The Company has declared closed period from October 16, 2024 to October 23, 2024 as required under clause 5.6.1(d) of the PSX Regulations.

For and on behalf of the Board

Khawaja Shaiq Tanveer
Company Secretary



October 16, 2024