



NOTICE OF THE MEETING OF BOARD OF DIRECTORS

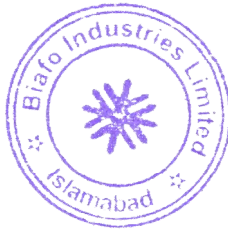
Notice is hereby given that meeting of the Board of Directors of Biafo industries Limited will be held on **Thursday 24 April 2025** at **11:30 a.m.** at 1st Floor, Biafo House, Plot No. 23, St 38-40, I&T Centre, G-10/4, Islamabad to transact the following business: -

- To confirm the minutes of the meeting of the Board of Directors held on 20 February 2025.
- To consider and approve the Financial Statements of the Company for the period ended 31 March 2025 along with the Directors' Report.
- To review the Company's performance in relation to the projections set for the financial year 2024-25.
- Any other business with the permission of the Chair.

CLOSED PERIOD: The Company has declared closed period from 17 April 2025 to 24 April 2025 as required under clause 5.6.1(d) of the PSX Regulations.

For and on behalf of the Board.

Rehan Ashraf
Company Secretary



17 April 2025