



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ CORPORATE /2025/0009

10 JUNE 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

DEMISE OF A DIRECTOR – MR. MOHAMMAD AFZAL KHAN

It is with deep sorrow that we inform you of the sad demise of Mr. Mohammad Afzal Khan, Director of the Company, who passed away on 7 June 2025.

The casual vacancy created by his unfortunate demise will be filled in due course in accordance with the provisions of Section 155(3) of the Companies Act, 2017.

You may please intimate the information to TREC Holders of the Exchange accordingly.

Regards,

Rehan Ashraf

Company Secretary



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