



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ CORPORATE /2025/0013

17 SEPTEMBER 2025

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the Meeting of Board of Directors of the Company will be held on **24 September 2025 at 11:00 a.m. at Islamabad** to consider the Financial Statements of the Company for the year ended 30 June 2025 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from **17 September 2025 to 24 September 2025 (both days inclusive)** as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Rehan Ashraf
Company Secretary



CC: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
SECP, Islamabad.

Head Office : 1st Floor, Biafo House, Plot No. 23, St No. 38-40, I&T Centre, G-10/4, Islamabad - Pakistan.
Tel: (92-51) 2353450-53, 2353455-57, Fax: (92-51) 2353458

E-mail: management@biafo.com, Website: www.biafo.com

Plant : Plot No. 70, Phase III, Hattar Industrial Estate, Distt. Haripur, Khyber Pakhtunkhwa - Pakistan.
Tel: (92-995) 617312, 617830, Fax: (92-995) 617497, E-mail: plant@biafo.com