



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ CORPORATE /2025/0018

15 OCTOBER 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 **Wednesday 22 October 2025 at 2:30 p.m. at Islamabad** to consider the Financial Statements of the Company for the quarter ended 30 September 2025 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from **15 October 2025 to 22 October 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.

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Plant

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