



# BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ CORPORATE /2025/0020

24 OCTOBER, 2025

## The General Manager

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

Dear Sir,

### ELECTION OF DIRECTORS

We are pleased to inform you that following persons have been appointed as new Directors of the Company in the Election of Directors held at the Annual General Meeting on 23 October, 2025.

- |                        |                         |
|------------------------|-------------------------|
| 1. Ehsan Mani          | 2. Adnan Afridi         |
| 3. Muhammad Zafar Khan | 4. Shireen Safdar       |
| 5. Ayesha Humayun Khan | 6. Syeda Shahbano Abbas |
| 7. Khwaja Ahmad Hosain | 8. Himayat Ullah        |
| 9. Yawar Ikram         | 10. Mirza Rehan Baig    |

Regards,

**Rehan Ashraf**  
Company Secretary



**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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