



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ CORPORATE /2025/0021

27 OCTOBER, 2025

The General Manager

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

Dear Sir,

APPOINTMENT OF CHAIRMAN OF THE BOARD

We are pleased to inform you that Board of Directors of the Company in their meeting held on 27 October 2025 has re-elected **Mr. Ehsan Mani** as the Chairman of the Board of Directors for a term of 3 years.

You may please inform the TREC Holders of the Exchange accordingly.

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.

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