



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ CORPORATE /2026/0028

26 MARCH 2026

The General Manager

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

SUBJECT: RESIGNATION OF THE CHIEF FINANCIAL OFFICER

We have to inform you that Syed Sajid Hussain Shah has resigned and ceased to be the Chief Financial Officer of the Company w.e.f. 27 March 2026. His successor will be appointed in due course of time and will be notified accordingly.

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