



# BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ CORPORATE /2026/0029

16 APRIL 2026

## 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 **23 April 2026 at 11:00 a.m. at Islamabad** to consider the Financial Statements of the Company for the quarter ended 31 March 2026 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from **16 April 2026 to 23 April 2026 (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](mailto:management@biafo.com), Website: [www.biafo.com](http://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](mailto:plant@biafo.com)