



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ CORPORATE /2026/0031

22 MAY 2026

The General Manager

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

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS

This is to inform you that the Meeting of Board of Directors of the Company will be held on **Monday 01 June 2026 at 05:00 p.m. at Islamabad** to consider the matters other than financial results.

The Company has declared the "Closed Period" from **25 May 2026 to 01 June 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, 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