



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2023/0019

19 JUNE 2023

The General Manager

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

Dear Sir,

CANCELLATION OF EXTRAORDINARY GENERAL MEETING

We would like to inform you that Board of Directors of the Company has withdrawn the agenda items related to increase in authorized share capital which was previously recommended in their meeting held on 31 May 2023.

The Board has also decided to cancel Extraordinary General Meeting scheduled to be held on 22 June 2023 at Islamabad and the share transfer books of the Company which was decided to remain closed from 16 June 2023 to 22 June 2023 both days inclusive also stand cancelled.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Regards,


Khawaja Shaiq Tanveer
Company Secretary



Copy to: Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

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