



NOTICE OF MEETING OF BOARD OF DIRECTORS

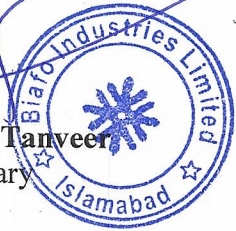
Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Tuesday September 26, 2023 at 11:30 AM at 1st Floor, Biafo House, Plot No. 23, Street 38-40, I&T Centre, G-10/4 Islamabad to transact the following business: -

1. To confirm the minutes of the meetings of Board of Directors held on April 26, 2023 and May 31, 2023
2. To consider and approve the Directors' Report for the year ended June 30, 2023.
3. To consider and approve the Auditors' Report for the year ended June 30, 2023.
4. To consider and approve the accounts for the year ended June 30, 2023.
5. To fix the date of 35th Annual General Meeting of the company and approve the notice for holding of the 35th Annual General Meeting.
6. Any other business with the permission of the chair.

CLOSED PERIOD: The Company has declared closed period from September 19, 2023 to September 26, 2023 as required by Clause 5.6.1(d) of PSX Regulations.

For and on behalf of the Board


Khawaja Shaiq Tanveer
Company Secretary



September 19, 2023