




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 October 24, 2023 at 12.00 PM at 1st Floor, Biafo House, Plot No. 23, Street 38-40, I& T Centre, G-10/4 Islamabad to transact the following business: -

- To confirm the minutes of the meeting of Board of Directors held on September 26, 2023.
- To consider and approve the un-audited accounts for the quarter ended September 30, 2023 along with the Directors' Report.
- To review the performance of the Company in the light of projections for the year 2023-24.
- Any other business with the permission of the chair.

CLOSED PERIOD: As per Clause 5.19.15 of the Code of Corporate Governance of the Exchange closed period is from October 17, 2023 to October 24, 2023.

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
Company Secretary



October 17, 2023