



NOTICE OF THE MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biafo industries Limited will be held on **Thursday February 20, 2025 at 12:30 p.m.** at 1st Floor, Biafo House, Plot No. 23, St 38-40, I&T Centre, G-10/4, Islamabad to transact the following business: -

- To confirm the minutes of the meeting of the Board of Directors held on 23 October, 2024
- To consider and approve the Financial Statements of the Company for the period ended December 31, 2024 along with the Directors' Report and Auditors Review Report for the period ended December 31, 2024.
- To review the Company's performance in the light of projections for the year 2024-25.
- Any other business with the permission of the Chair.

CLOSED PERIOD: The Company has declared closed period from February 13, 2025 to February 20, 2025 as required under clause 5.6.1(d) of the PSX Regulations.

For and on behalf of the Board

Khawaja Shaiq Tanveer
Company Secretary



February 13, 2025