



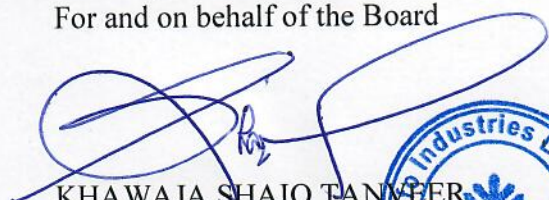
NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Biafo Industries Limited will be held on Friday April 22,2022 at 11.00 AM 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 the Board of Directors held on February 16,2022.
- To consider and approve the un audited accounts for the quarter ended March 31,2022 along with the Directors' Report.
- To review the company's performance in the light of projections for the year 2021-22
- 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 April 15,2022 to April 22,2022

For and on behalf of the Board


KHAWAJA SHAIQ TANVEER
COMPANY SECRETARY



April 15 ,2022