



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2016/0035

NOVEMBER 02, 2016

The Managing Director
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform you that following persons have been appointed as new Directors of the Company in the Election of Directors held at the Annual General Meeting on October 28, 2016.

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|-------------------------------|--------------------------|
| 1. M. Humayun Khan | 2. M. Afzal Khan |
| 3. Khwaja Ahmad Hosain | 4. Ms. Zishan Afzal Khan |
| 5. Syed Zaffar Mehdi Askree | 6. Ehsan Mani |
| 7. M. Zafar Khan | 8. Ms. Shirin Safdar |
| 9. Adnan Aurangzeb | 10. Ms. Mehreen Hosain |
| 11. Ms. Shandana Humayun Khan | 12. Muhammad Yaqoob |

Regards,

Khawaja Shaq Tanveer
Company Secretary

Head Office : 1st Floor, Biafo House, Plot No. 23, St No. 38-40, I&T Centre, G-10/4, Islamabad - Pakistan.

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E-mail: management@biafo.com, biafo@hotmail.com, Website: www.biafo.com

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