



BIAFO INDUSTRIES LIMITED

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Tel:2277358-59, 2829532-33, Fax:2274744
Email:management@biafo.com Website:biafo.com

Post-ID: 089824

November 3, 2016, 09:34:00

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Chairman

Dear Sir,

We have to inform you that Mr. M. Humayun Khan has/been appointed as Chairman with effect from 2016-10-28 in place of Mr. M. Humayun Khan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,