



BIAFO INDUSTRIES LIMITED

203-204, Muhammad Gulistan Khan House 82- East, Fazal-e-Haq, Blue Area Road Islamabad
Tel:2277358-59, 2829532-33, Fax:2274744
Email:management@biafo.com Website:biafo.com

Post-ID: 105638

October 27, 2017, 12:00:11

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Syeda Shahbano Abbas has/been appointed as Director with effect from 2017-10-25 in place of Ms. Zishan Afzal Khan.

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

Yours Sincerely,