



BIAFO INDUSTRIES LIMITED

Manufacturers of Tovex® Explosives & Blasting Accessories



BIL/ACCOUNTS/2019/0075

24 OCTOBER 2019

The General Manager
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

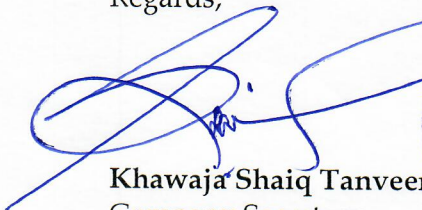
Dear Sir,

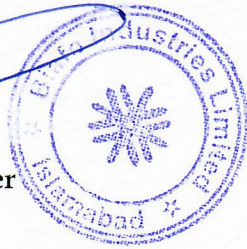
ELECTION OF DIRECTORS

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 24 October, 2019.

- | | |
|-------------------------|------------------------------|
| 1. M. Afzal Khan | 2. Maj. Gen ® S.Z.M. Askree |
| 3. Ms. Shirin Safdar | 4. Dr. M. Humayun Khan |
| 5. Ehsan Mani | 6. Ms .Ayesha Humayun Khan |
| 7. Ms. Mehreen Hosain | 8. M. Zafar Khan |
| 9. Adnan Aurangzeb | 10. Ms. Syeda Shahbano Abbas |
| 11. Khwaja Ahmad Hosain | 12. Muhammad Yaqoob |
| 13. Basit Waheed | |

Regards,


Khawaja Shaiq 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, Website: www.biafo.com

Plant : Plot No. 70, Phase III, Hattar Industrial Estate, Distt. Haripur, Khyber Pakhtunkhwa - Pakistan.
Tel: (92-995) 617312, 617830, Fax: (92-995) 617497, E-mail: plant@biafo.com